Washington, DC 20528 / www.oig.dhs.gov

August 20, 2019

Ms. Emma Best MuckRock News, DEPT MR 79418 411A Highland Ave Somerville, MA 02144

Subject: OIG Freedom of Information Act Request No.

2019-IGFO-00227 Final Response

Dear Ms. Best:

This responds to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated August 27, 2019, seeking a printout or listing of all closed investigations/reports completed in calendar year 2015 or FY 2015 whichever is possible. Your request was received in this office on August 27, 2019.

In response to your request, a search was conducted within the DHS-OIG Office of Information Technology Division (ITD). That search identified 5 pages of records that are responsive to your request. We have determined that these 5 pages, are appropriate for release without excision and are enclosed for your review.

Inasmuch as this constitutes a full grant, we are closing your file in this office. If you have any questions about this response, please contact us at 202-981-6100.

## Appeal

If you believe this to be an adverse determination on your request, you have the right to appeal this response. Your appeal must be in writing

<sup>&</sup>lt;sup>1</sup> For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

and received within 90 days after the date of this response. Please address any appeal to:

FOIA/PA Appeals Unit DHS/Inspector General STOP 0305 245 Murray Lane, SW Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked "Freedom of Information Act Appeal." Your appeal letter must also clearly identify DHS-OIG's response. Additional information on submitting an appeal is set forth in the Department of Homeland Security regulations at 6 C.F.R. § 5.8.

## **Assistance and Dispute Resolution Services**

Should you need assistance with your request, you may contact DHS-OIG's FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG's FOIA Public Liaison in any of the following ways:

FOIA Public Liaison DHS-OIG Counsel STOP 0305 245 Murray Lane, SW Washington, DC 20528-0305 Phone: 202-981-6100

E-mail: foia.oig@oig.dhs.gov

Fax: 202-245-5217

Additionally, the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road - OGIS College Park, MD 20740-6001

E-mail: <a href="mailto:ogis@nara.gov">ogis@nara.gov</a>

Web: <a href="https://ogis.archives.gov">https://ogis.archives.gov</a>

Telephone: 202-741-5770

Fax: 202-741-5769

Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-981-6100.

Sincerely,

Steven G. Phelps Steven G. Phelps FOIA/PA Disclosure Specialist

Enclosures

## Copy of FOIA Request

From: To: Subject: Date: dhs.gov on behalf of WCM DHS

Form submission from: DHS FOIA / Privacy Act Request Submission Form Tuesday, August 27, 2019 1:28:22 AM

Submitted on Tuesday, August 27, 2019 - 01:28

Submitted by user: Anonymous Submitted values are:

Select the DHS component you wish to submit your request to: : Office of

Inspector General (OIG) Title:

First Name: Emma Middle Initial: Last Name: Best

Email Address: 79418-58002123@requests.muckrock.com Country: United States Address 1: MuckRock News, DEPT MR 79418

Address 1: MuckRock News, DEI Address 2: 411A Highland Ave City: Somerville State: Massachusetts Zip Code: 02144 Telephone Number: 6172991832 Fax Number:

Are you requesting records on yourself? No

If yes, you must check the perjury statement:
By initialing here you are providing your electronic signature.:
Please describe the records you are seeking as clearly and precisely as

possible: To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following

a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2015. If the list is organized by FY rather than calendar year, the FY 2015 list is sufficient for this request. If no central list or database exists, then I request copies of the cover sheet or first page of each IG report completed during calendar year 2015.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Attachments

//cdn.muckrock.com/outbound\_composer\_attachments/EmmaBest/71431/Fee20category20and20search20parameters.pdf

Unload documents directly:

Upload documents directly:
https://https://www.muckrock.com/tps://accounts.muckrock.com/accounts/login/?
url\_auth\_token=AAAegebJAsxcsZiw371aNOfPOBM%3A1i2Txk%3AxKF\_IIY7t1f4bpRPGJKyMYxTrmM&next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%25Pagency\_login%252Fdepartment-of-homeland-security-office-of-inspector-general-79418%252F%253Femail%253DFOIA.OIG%252540oig.dhs.gov
I am willing to pay fees for this request up to the amount of: \$\$2\$ Select from the list below: An individual seeking information for personal

use and not for commercial use.

I request a waiver of all fees for this request: I request a waiver of all

fees for this request.

Please provide an explanation for your request for a fee waiver: I am a member of the news media and request classification as such. I have

I am a member of the news media and request classification as such. I hat previously written about the government and its activities, with some reaching over 100,000

readers in outlets such as Gizmodo, MuckRock, Motherboard, Property of the People,

Unicorn Riot, and The Outline, among others. As such, as I have a reasonable expectation of publication and my editorial and writing skills are well established In

addition, I discuss and comment on the files online and make them available

addition, I discuss and comment on the ties online and make them available through non-profits such as the library Internet Archive and the journalist non-profit MuckRock, disseminating them to a large audience. While my research is not limited to

deal of it, including this, focuses on the activities and attitudes of the

government itself.

As such, it is not necessary for me to demonstrate the relevance of this

As such, it is not necessary for me to demonstrate the relevance of this particular subject in advance. Further, case law states that "proof of the ability to disseminate the released information to a broad cross-section of the public is not required." Judicial Watch,

Inc. v. Dep't of Justice, 365 F.3d 1108, 1126 (D.C. Cir. 2004); see Carney v. U.S. Dep't of

Justice, 19 F. 3d 807, 814-15 (2d Cir. 1994). Further, courts have held that "qualified

Sa out, 6.4-13 (20 Cat. 1979), Funnier, Courts have freu mat 'quan because it also because it also bad "firm" plans to "publish a number of . . . 'document sets'" concerning United States foreign and national security policy." Under this criteria, as well, I

qualify as a member of

the news media. Additionally, courts have held that the news media status "focuses on the

Additionally, courts have held that the news media status "focuses on the nature of the requester, not its request. The provision requires that the request be "made by" a representative of the news media. Id. § 552(a)(4)(A)(ii)(II). A newspaper reporter, for

example, is a representative of the news media regardless of how much

interest there is in the story for which he or she is requesting information." As such, the

details of the

uctains of the request itself are moot for the purposes of determining the appropriate fee category. As my primary purpose is to inform about government activities by reporting

on it and making the raw data available, I request that fees be waived. Please select and describe in detail if you believe your request warrants

expeditious handling:

Please provide information to support your selection:



Investigation Number	Investigation Status	Date Opened	Date Closed	Occupation	Allegation Category	Allegation	Allegation Detail	Alleration Type	Allegation Status	Action Description
104-ICE-CHI-00135 108-CIS-PHL-12959	Closed - Criminal Judicial Closed	12/4/2003 8/25/2008	8/5/2015 3/19/2015	Corporation; DHS Employee; General Public; General Public:	Miscellaneous Proeram Fraud / Financial Crimes	Non-Criminal Misconduct Immigration Program Fraud	Custody Failure	Custody failure Immigration fraud	Substantiated; Unsubstantiated; Substantiated:	Referred - No Reply Referred - No Reply
108-CIS-SIU-08063 108-DIG-WFO-08991	Closed Closed	1/10/2008 5/16/2008	7/6/2015 3/25/2015	DHS Employee: General Public;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Criminal Misconduct	Unspecified / Miscellaneous Theft	Other (Explain in Narrative Field) Theft of government property	Substantiated: Substantiated;	Admin Closure Admin Closure
109-CBP-CHI-03264 109-CBP-DET-09928 109-CBP-SIU-09122	Closed Closed Closed	1/16/2009 7/9/2009 5/25/2009	4/30/2015 5/27/2015 6/10/2015	DHS Employee; DHS Employee; DHS Employee;	Employee Corruption Employee Corruption Miscellaneous	Bribery Bribery Criminal Misconduct	Other Criminal Activity	Bribery Bribery Computer crime	Unsubstantiated; Substantiated; Unsubstantiated; Substantiated:	Referred - No Reply Referred - No Reply Referred - No Reply
109-CIS-DET-10774	Closed	9/1/2009 10/27/2008	7/13/2015 1/28/2015	General Public; DHS Employee;		Other Employee Corruption  Bribany		Other Employee Corruption Bribery	Unsubstantiated;	Referred - No Reply Referred - No Reply
109-CIS-LAX-02410	Closed Closed	12/9/2008 7/14/2009	7/30/2015 6/30/2015	DHS Employee's Immediate Family Member; DHS Employee; General Public;	Employee Corruption	Bribery Immigration Program Fraud		Bribery Immigration fraud	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
109-FEMA-CHI-02070 109-FEMA-CHI-08103	Closed Closed	11/26/2008	2/24/2015 2/24/2015	DHS Contractor; General Public; Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Fraud Program Fraud	False claims False claims	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
109-FEMA-CHI-09190	Closed	6/17/2009 3/14/2009	2/23/2015	Disaster Benefit Applicant; General Public; State/Local Govt Employee; State/Local Govt	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Grant Fraud	Program Fraud  Misapplication of US Government Funds	False claims  Misapplication of government funds	Unsubstantiated; Substantiated;	Referred - No Reply  Admin Closure
109-ICE-DET-05367		3/5/2009		Entity;		Deliberate Disclosure of Classified / Law Enforcement / National		Deliberate Disclosure of Classified / Law		
109-ICE-DET-05367	Closed - Criminal Judicial		6/17/2015	Anonymous Individual;	Employee Corruption	Security Related information		Enforcement / National Security Related information Use, possession, or trafficking of illegal	Substantiated;	Referred - No Reply
109-ICE-MIA-10741 110-BP-TUC-00440	Closed - Criminal Judicial Closed	8/21/2009 1/28/2010	1/30/2015	DHS Employee; DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Smuggling	Other Criminal Activity	drugs Smuggling	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply
110-CBP-DET-00602	Closed - Criminal Judicial	3/16/2010	2/23/2015	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National		Deliberate Disclosure of Classified / Law Enforcement / National Security Related	Substantiated; Unsubstantiated;	Referred - No Reply
110-CBP-LAX-01201	Closed - Criminal Judicial	8/6/2010	8/3/2015	DHS Employee;		Security Related information  Bribery		information Bribery	Substantiated; Unsubstantiated;	Referred - No Reply
110-CBP-SEA-01130 110-CBP-SND-01215	Closed - Criminal Judicial	7/16/2010 8/10/2010	1/23/2015 7/20/2015	DHS Employee's Immediate Family Member; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Suspicious Activity (Criminal / Non-Criminal Misconduct)	False Statements Other Suspicious Activity	False statements Other Suspicious Activity	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
110-CIS-CHI-00407 110-CIS-SND-00661	Closed - Criminal Judicial Closed	1/19/2010 3/23/2010	1/20/2015 3/31/2015	DHS Contractor; General Public;		Criminal Misconduct Immigration Program Fraud	Fraudulent Documents	Child pornography Document/Forgery	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
110-CISA FPS-WFO-00833 110-FEMA-ATL-00444 110-FEMA-CHI-00640	Closed - Criminal Judicial	5/3/2010 1/29/2010	1/27/2015 3/18/2015	DHS Contractor: Disaster Benefit Applicant:	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Program Fraud / Theft	General Fraud Program Fraud	General Fraud False claims	Substantiated: Substantiated: Unsubstantiated:	Admin Closure Referred - No Reply
110-FEMA-HOU-00431	Closed - Criminal Judicial Closed	12/23/2009	2/13/2015 12/24/2015	Disaster Benefit Applicant;	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Kickbacks	Program Fraud	False claims Kickbacks	Substantiated; Unsubstantiated;	Referred - No Reply Admin Closure
110-FEMA-SFO-01410	Closed Closed	4/20/2010 9/30/2010	5/5/2015 2/3/2015	DHS Contractor; Corporation;	Employee Corruption Program Fraud / Financial Crimes	Bribery Program Fraud / Theft Deliberate Disclosure of Classified / Law Enforcement / National	Anti Trust / RICO Program Fraud	Antitrust/RICO False claims	Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply
110-ICE-DAL-00953 110-OIG-CHI-01302	Closed - Criminal Judicial Closed - Criminal Judicial	6/1/2010 9/1/2010	10/5/2015	Alien (Not Detainee); General Public; General Public;	Employee Corruption Program Fraud / Financial Crimes	Security Related information	Law Enforcement Sensitive Material	Law enforcement intelligence Procurement irregularities	Substantiated; Substantiated;	Admin Closure Referred - No Reply
110-TSA-MIA-01199	Closed	8/6/2010	1/30/2015	General Public;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law enforcement intelligence	Substantiated;	Referred - No Reply
110-TSA-SIU-00418	Closed	1/21/2010	6/9/2015	DHS Employee; General Public;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law enforcement intelligence	Substantiated; Unsubstantiated;	Referred - No Reply
110-USCG-WFO-00183 110-USSS-CHI-00603	Closed - Criminal Judicial Closed	11/16/2009 3/16/2010	6/25/2015 12/17/2015	DHS Contractor: DHS Employee: DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Theft Theft	Theft of government property Theft of government funds	Substantiated: Substantiated;	Referred - No Reply Referred - No Reply
111-CBP-BUF-00806	Closed - Criminal Judicial	5/12/2011	6/5/2015	DHS Employee;	Employee Corputtion	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law enforcement intelligence	Substantiated;	Referred - No Reply
111-CIS-CHI-00092	Closed - Criminal Judicial Closed	3/31/2011 10/28/2010	11/2/2015 1/26/2015	General Public: DHS Contractor; DHS Employee; General Public;	Program Fraud / Financial Crimes Employee Corruption	Immigration Program Fraud Bribery		Immigration fraud Bribery	Substantiated: Unsubstantiated;	Referred - No Reply Referred - No Reply
111-CIS-WFO-01070 111-FEMA-ATL-03375	Closed Closed	7/20/2011 10/22/2013	1/29/2015 2/9/2015	DHS Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	False Personating of a DHS Employee Program Fraud / Theft	Program Fraud	Impersonation Program Fraud	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
	Closed - Criminal Judicial	9/13/2011 3/10/2011	7/30/2015 5/22/2015	Disaster Benefit Applicant; General Public; State/Local Govt Employee;		Program Fraud / Theft Program Fraud / Theft	Program Fraud Program Fraud		Substantiated; Substantiated; Under Investigation;	Referred - No Reply Referred - No Reply
	Closed	10/21/2010	8/6/2015 2/10/2015	Disaster Benefit Applicant; General Public; State/Local Govt Employee;		Criminal Misconduct Extertion	Theft		Substantiated; Substantiated;	Admin Closure Referred - No Reply
	Closed Closed	6/10/2011 8/12/2011	6/29/2015 3/11/2015	General Public; DHS Employee;	Employee Corruption Miscellaneous		Other Suspicious Activity		Substantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Admin Closure
111-ICE-ELC-01173	Closed	8/25/2011	6/1/2015	DHS Contractor; General Public;	Employee Corruption	Smuggling Deliberate Disclosure of Classified / Law Enforcement / National		Smuggling Deliberate Disclosure of Classified / Law Enforcement / National Security Related	Substantiated; Unfounded:	Referred - No Reply
		9/7/2011	2/11/2015	DHS Employee; General Publics	Employee Corruption Miscellaneous	Security Related information  Criminal Misconduct	Theft	Enforcement / National Security Related information Theft of personal property		Referred - No Reply
111-TSA-NYC-01257 112-BP-SVA-00793 112-BP-SVA-00798	Closed Closed	9/7/2011 5/29/2012 5/30/2012	10/27/2015 11/4/2015 2/19/2015	General Public; DHS Employee: DHS Fmployee:	Miscellaneous Employee Corruption Employee Corruption	Criminal Misconduct Smueeling Other Employee Corportion		Theft of personal property Narcotics Other Employee Corruption	Substantiated; Substantiated: Unsubstantiated: Substantiated:	Referred - No Reply Referred - No Reply Referred - No Reply
112-BP-SVA-00798 112-CBP-BUF-00126	Closed	10/28/2011	2/19/2015 8/3/2015	DHS Employee;  DHS Employee;	Emolovee Corruption Program Fraud / Financial Crimes	Other Employee Corruption Immigration Program Fraud		Other Employee Corruption Immigration fraud Unauthorized Use of L.E.O. Component	Substantiated: Substantiated;	Referred - No Reply Referred - No Reply
112-CBP-CHI-00984	Closed	8/22/2012	1/20/2015	DHS Employee;	Miscellaneous	Criminal Misconduct  Deliberate Disclosure of Classified / Law Enforcement / National	Other Criminal Activity	Data System(s)	Substantiated;	Referred - No Reply
112-CBP-DET-00075 112-CBP-DET-00665	Closed	10/18/2011	11/20/2015	Alien (Not Detainee); DHS Employee; Alien (Not Detainee);	Employee Corruption Employee Corruption	Security Related information  Bribery - Good Guy	Law Enforcement Sensitive Material	Law enforcement intelligence Bribery - Good Guy	Substantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
112-CBP-DET-00928	Closed	7/31/2012	6/8/2015	DHS Employee:	Employee Corruption	Other Employee Corruption Deliberate Disclosure of Classified / Law Enforcement / National		Other Employee Corruption	Unfounded:	Referred - No Reply
112-CBP-DET-01038 112-CBP-ELC-00377	Closed - Criminal Judicial	9/18/2012	11/9/2015 3/17/2015	DHS Employee; DHS Employee; General Public;	Employee Corruption Employee Corruption	Security Related information Other Employee Corruption	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material Other Employee Corruption	Substantiated; Unsubstantiated; Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
	Closed Closed	3/9/2012 7/31/2012	10/16/2015	DHS Employee's Immediate Family Member: DHS Employee: DHS Employee:	Employee Corruption Civil Rights / Civil Liberties	Briberv Use of Force	Non-Weapon Related	Bribery Non-Weapon Related	Substantiated: Unsubstantiated: Substantiated: Unsubstantiated:	Referred - No Reply Referred - No Reply
112-CBP-ELP-00797 112-CBP-HOU-00747	Closed Closed	5/29/2012 4/19/2012	7/21/2015 4/22/2015	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Unexplained Affluence Lifestyle Anomalies	Unsubstantiated; Unsubstantiated;	Referred - No Reply Admin Closure
112-CBP-RGV-00882	Closed	7/10/2012	6/11/2015	DHS Employee;		Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unsubstantiated;	Admin Closure
112-CIS-NYC-00831	Closed - Criminal Judicial	11/2/2011 6/15/2012	2/10/2015 1/20/2015	DHS Employee; DHS Contractor;	Miscellaneous Employee Corruption	Criminal Misconduct Embezzlement - Theft	Child Pornography	Child pornography Embezzlement - Theft	Substantiated; Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply
	Closed - Criminal Judicial	11/4/2011 8/8/2012	4/3/2015 4/13/2015	Corporation; General Public;	Program Fraud / Financial Crimes	Qui Tams Program Fraud / Theft	Program Benefits Theft	Qui Tams Program Benefits Theft	Unfounded; Substantiated;	Admin Closure Referred - No Reply
112-FEMA-BLX-00567	Closed - Criminal Judicial	1/31/2011	6/30/2015 4/30/2015	DHS Employee; General Public;		Criminal Misconduct Program Fraud / Theft	Program Fraud	Off duty arrest, no violence Program Fraud	Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply
112-FEMA-CHI-00034	Closed - Criminal Judicial	11/22/2011	3/3/2015 7/20/2015	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft	Misapplication of US Government Funds Program Fraud Program Benefits Theft	Misapplication of government funds False claims Program Benefits Theft	Unfounded; Substantiated;	Referred - No Reply Referred - No Reply
112-FEMA-CHI-00594	Closed - Criminal Judicial Closed - Criminal Judicial Closed	3/20/2012 3/21/2012	8/6/2015 4/28/2015 12/9/2015	Disaster Benefit Applicant; Disaster Benefit Applicant; Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft Program Benefits Theft	Program Benefits Theft Program Benefits Theft	Substantiated; Substantiated; Substantiated;	Referred - No Reply Referred - No Reply Referred - No Reply
112-FEMA-CHI-01039		9/18/2012 4/17/2012	4/1/2015 4/1/2015	Disaster Benefit Apolicant:		Program Fraud / Theft Criminal Misconduct	Program Benefits Theft	Program Benefits Theft Criminal Misconduct	Substantiated: Unsubstantiated:	Referred - No Reply Referred - No Reply
112-FEMA-NEO-00906 112-FEMA-PHL-00378	Closed Closed	7/19/2012 1/19/2012	4/1/2015 7/20/2015	General Public; General Public;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Contract Fraud Program Fraud / Theft	Conflict of Interest Program Benefits Theft	Conflict of Interest Program Benefits Theft	information Only; Substantiated;	Admin Closure Referred - No Reply
	Closed - Criminal Judicial	2/6/2012 6/4/2012	12/10/2015	General Public; General Public;	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Program Fraud / Theft			Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
	Closed Closed	6/28/2012 2/7/2012	6/12/2015 4/8/2015	General Public; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft Program Benefits Theft	Program Benefits Theft	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
112-ICE-MIA-01014 112-0IG-SIU-00794	Closed Closed	9/7/2012 4/16/2012	1/21/2015 3/9/2015	DHS Contractor; DHS Employee;		Smuggling Procurement Fraud		Narcotics Procurement irregularities	Unsubstantiated; Unfounded;	Referred - No Reply Admin Closure
112-0IG-SIU-00965 112-0IG-SIU-01032	Closed Closed	8/13/2012 9/12/2012	9/30/2015	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Criminal Misconduct		Management False statements	Information Only; Substantiated; Information Only;	Referred - No Reply Admin Closure
112-OPS-CHI-00599 112-TSA-DET-00445	Closed	4/18/2012	8/12/2015	DHS Contractor;	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
112-TSA-LAX-00316	Closed - Criminal Judicial	2/8/2012 12/15/2011	3/4/2015 11/19/2015	DHS Employee; General Public; DHS Employee;	Miscellaneous	Other Financial Program Fraud Criminal Misconduct Criminal Misconduct	False Statements	False statements	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
112-TSA-NYC-00881	Closed Closed	2/7/2012 7/11/2012	5/28/2015 2/13/2015	DHS Employee: DHS Employee:	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct Deliberate Disclosure of Classified / Law Enforcement / National	Theft	Other Criminal Activity	Substantiated: Substantiated: Unsubstantiated:	Referred - No Reply Referred - No Reply
112-TSA-SIU-00247 112-USCG-DET-00159	Closed	12/1/2011	3/4/2015 11/17/2015	DHS Employee; General Public:	Employee Corruption Program Fraud / Financial Crimes	Security Related information Procurement Fraud	Law Enforcement Sensitive Material	Law enforcement intelligence Procurement irregularities	Unsubstantiated; Substantiated:	Admin Closure Referred - No Reply
112-USCG-ORL-00970	Closed - Criminal Judicial	8/16/2012	7/21/2015	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
112-USCG-WFO-00112 112-USSS-ORL-00173	Closed Closed	10/27/2011	4/27/2015 2/3/2015	DHS Employee; DHS Employee:		Non-Criminal Misconduct Embezzlement - Theft	Management	Security failure	Unfounded; Substantiated:	Admin Closure Referred - No Reply
112-USSS-WFO-00263	Closed	12/7/2011	1/15/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Use, possession, or trafficking of illegal drugs	Substantiated;	Referred - No Reply
112-USSS-WFO-00975 113-BP-ELC-00523	Closed Closed	8/15/2012 7/24/2013	2/7/2015 3/2/2015	DHS Employee; DHS Employee:		Criminal Misconduct Bribery	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
113-8P-TUC-00651	Closed	9/23/2013	6/1/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
	Closed	6/7/2013 7/18/2013	8/7/2015 1/13/2015	DHS Employee; DHS Employee:		Smuggling Other Employee Corruption		Narcotics Other Employee Corruption	Unsubstantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
113-CBP-DET-00516 113-CBP-DET-00581 113-CBP-DRT-00343	Closed Closed	7/22/2013 8/27/2013 3/28/2013	5/27/2015 7/7/2015 2/13/2015	DHS Employee; DHS Employee; DHS Employee;	Employee Corruption Employee Corruption Employee Corruption	Smuggling Smuggling	Narcotics Narcotics	Narcotics Narcotics Reihery	Unsubstantiated: Unfounded; Lincubstantiated:	Referred - No Reply Referred - No Reply Admin Closure
113-CBP-ELC-00473	Closed Closed	5/28/2013 6/10/2013 1/2/2013	7/9/2015 12/17/2015	DHS Employee; DHS Employee; General Public; DHS Employee;	Employee Corruption	Bribery Other Employee Corruption		Bribery Other Employee Corruption	Substantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
113-CBP-ELP-00259	Closed	2/21/2013	2/10/2015	DHS Employee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Narcotics	Narcotics Unauthorized Use of L.E.O. Component	Unsubstantiated;	Referred - No Reply
113-CBP-ELP-00563	Closed	8/19/2013	10/7/2015	DHS Employee;			Other Criminal Activity	Data System(s) Unauthorized Use of L.E.O. Component	Unfounded:	Referred - No Reply
113-CBP-ELP-00610 113-CBP-LAR-00623	Closed	9/11/2013 9/23/2013	10/7/2015 6/10/2015	DHS Employee; DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Smuggling	Other Criminal Activity	Data System(s) Smuggling	Unfounded; Substantiated;	Referred - No Reply Admin Closure
113-CBP-MIA-00078 113-CBP-NYC-00536	Closed - Criminal Judicial Closed	11/1/2012 8/5/2013	4/1/2015 9/24/2015	DHS Contractor; DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Other Employee Corruption		False statements Other Employee Corruption	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
113-CBP-RGV-00564 113-CBP-SFO-00066	Closed Closed	8/14/2013 10/26/2012	2/26/2015 2/23/2015	Anonymous Individual;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Extortion Qui Tams		Extortion Qui Tams	Substantiated; Substantiated;	Admin Closure Referred - No Reply
113-CBP-SND-00011	Closed	10/1/2012	5/11/2015	DHS Employee;		Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Information Only;	Admin Closure
113-CBP-SND-00075	Closed Closed	10/22/2012	7/13/2015 4/28/2015	DHS Employee; DHS Employee;		Other Employee Corruption Bribery		Other Employee Corruption Bribery	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
113-CBP-SND-00461	Closed - Criminal Judicial	6/5/2013	4/23/2015	Alien Detainee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
113-CBP-SNJ-00393	Closed Closed Closed	7/24/2013 4/30/2013 2/5/2013	1/29/2015 2/6/2015 5/1/2015	DHS Employee; DHS Employee; DHS Fmoloyee;	Employee Corruption	Bribery Other Employee Corruption Smuggling	Narcotics	Bribery Other Employee Corruption Narrotics		Referred - No Reply Referred - No Reply Referred - No Reply
113-CIS-BOS-00155	Closed Closed Closed	2/5/2013 12/17/2012 10/12/2012	5/1/2015 1/23/2015 10/13/2015	DHS Employee; DHS Employee; DHS Contractor; General Public;	Employee Corruption Miscellaneous Employee Corruption	Smuggling Criminal Misconduct Bribery	Child Pornography	Narcotics Child pornography Bribery	Unsubstantiated; Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply
	Closed Closed	4/18/2013 8/16/2013	4/28/2015 7/2/2015	General Public; DHS Employee;	Program Fraud / Financial Crimes Employee Corruption	Immigration Program Fraud Bribery		Immigration fraud Bribery	Substantiated; Substantiated; Unfounded;	Admin Closure Referred - No Reply
113-CIS-SIU-00098	Closed	9/12/2012	7/15/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Information Only; Substantiated; Unsubstantiated;	Referred - No Reply
113-CIS-SIU-00392	Closed Closed	8/22/2012 4/29/2013	7/13/2015 2/3/2015	DHS Employee; DHS Contractor;	Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct	False Statements	Other Suspicious Activity False statements	Unsubstantiated; Substantiated; Unsubstantiated;	Admin Closure Admin Closure
113-FEMA-BLX-00161 113-FEMA-BLX-00323	Closed - Criminal Judicial	12/26/2012 3/21/2013	5/15/2015 3/4/2015	Corporation: Disaster Benefit Applicant:	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Grant Fraud Program Fraud / Theft	Misapplication of US Government Funds Program Benefits Theft	Misapplication of government funds Program Benefits Theft	Unsubstantiated: Substantiated:	Referred - No Reply Referred - No Reply
113-FEMA-BOS-00002 113-FEMA-BOS-00294	Closed Closed	3/15/2012 2/28/2013	4/2/2015 4/3/2015	General Public; Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft Program Fraud	Program Benefits Theft Program Fraud	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
	Closed Closed	7/26/2012 11/5/2012	9/16/2015 10/8/2015	Disaster Benefit Applicant; Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Benefits Theft Program Benefits Theft	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
113-FEMA-CHI-00419	Closed	5/13/2013	11/5/2015	General Public;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non- Criminal Misconduct)	Substantiated;	Referred - No Reply
113-FEMA-CHI-00553	Closed Closed	6/4/2013 7/23/2013	10/29/2015	Disaster Benefit Applicant; Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft Other Financial Program Fraud		Program Fraud Other Financial Program Fraud	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
113-FEMA-DAL-00054	Closed Closed	12/2/2013	7/20/2015 1/2/2015	Disaster Benefit Applicant; State/Local Govt Employee;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated; Unfounded;	Referred - No Reply Admin Closure
113-FEMA-DAL-00356	Closed Closed	3/26/2013 4/4/2013 3/13/2013	2/10/2015 1/22/2015 2/5/2015	General Public; Disaster Benefit Applicant; Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud Program Fraud / Theft	Unsubstantiated; Substantiated; Substantiated;	Referred - No Reply Referred - No Reply Referred - No Reply
113-FEMA-NEO-00579	Closed Closed	3/13/2013 8/28/2013 9/10/2013	2/5/2015 6/18/2015 7/7/2015	Disaster Benefit Applicant; General Public;  DHS Subcontractor:	Program Fraud / Financial Crimes	Program Fraud / Theft Grant Fraud Grant Fraud		Program Fraud / Theft Grant Fraud Cost mischarging/defective pricing	Substantiated; Unsubstantiated; Substantiated: Unsubstantiated:	Referred - No Reply Referred - No Reply Referred - No Reply
113-FEMA-NYC-00505 113-FEMA-NYC-00588	Closed Closed - Criminal Judicial	6/25/2013 8/22/2013	11/9/2015 12/3/2015	Disaster Benefit Applicant: Grant Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Grant Fraud	STATE OF STA	Program Fraud / Theft Grant Fraud	Substantiated: Unsubstantiated: Substantiated: Substantiated;	Referred - No Reply Referred - No Reply
113-FEMA-PHL-00081 113-FEMA-PHL-00233	Closed - Criminal Judicial Closed	6/28/2012 1/28/2013	4/8/2015 1/22/2015	Disaster Benefit Applicant; Disaster Benefit Applicant;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Criminal Misconduct	Program Benefits Theft	Program Benefits Theft Criminal Misconduct	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
113-FEMA-PHL-00235 113-FEMA-PHL-00290	Closed Closed	1/24/2013 3/1/2013	6/26/2015	State/Local Govt Employee; Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft Program Fraud / Theft	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
113-FEMA-PHL-00295	Closed	2/21/2013	6/18/2015	Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud	Substantiated;	Referred - No Reply Referred - No Reply

113-FEMA-PHL-00438	Closed Closed Closed	5/10/2013 5/24/2013 7/22/2013	11/5/2015 1/21/2015 4/8/2015	Disaster Benefit Applicant; General Public:	Program Fraud / Financial Crimes	Program Fraud / Theft Contract Fraud Grant Fraud	Misapplication of US Government Funds	Contract Fraud	Substantiated; Unsubstantiated; Substantiated:	Referred - No Reply Referred - No Reply Referred - No Reply
113-FEMA-PHL-01721 113-FEMA-PHL-01721 113-FEMA-PHL-08495	Closed Closed	7/22/2013 1/22/2014 5/6/2014	5/8/2015 3/5/2015	General Public: Disaster Benefit Applicant: Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Grant Fraud Grant Fraud Program Fraud / Theft	Misapplication of US Government Funds	Misapplication of government funds Misapplication of government funds Program Fraud / Theft	Substantiated: Substantiated: Substantiated;	Referred - No Reply Referred - No Reply Referred - No Reply
113-FEMA-PHL-15754 113-FEMA-TUC-00268	Closed	10/8/2013 2/1/2013	6/1/2015 1/21/2015	Anonymous Individual; General Public;	Program Fraud / Financial Crimes Miscellaneous	Grant Fraud Criminal Misconduct	Misapplication of US Government Funds Theft	Misapplication of government funds Other Criminal Activity	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
113-ICE HSI-DET-00149	Closed	12/12/2012	12/17/2015	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Law Enforcement Sensitive Material	Information Only;	Referred - No Reply
113-ICE HSI-SEA-00618	Closed	9/18/2013	3/12/2015	DHS Employee;	Employee Corruption	Bribery Deliberate Disclosure of Classified / Law Enforcement / National		Bribery Deliberate Disclosure of Classified / Law	Unfounded; Substantiated; Unfounded;	Referred - No Reply
113-ICE HSI-SIU-00180	Closed	1/9/2013	5/21/2015	DHS Employee;  DHS Contractor:	Employee Corruption  Employee Corruption	Security Related information Smuggling	Nevertee	Enforcement / National Security Related information Narcotics	Unsubstantiated; Unsubstantiated:	Referred - No Reply
113-ICE-CHI-00256	Closed - Criminal Judicial Closed	2/20/2013 4/4/2013	5/15/2015 9/29/2015	DHS Contractor: DHS Contractor:	Program Fraud / Financial Crimes Miscellaneous	False Personating of a DHS Employee Criminal Misconduct	by Non-DHS Employee Abuse / Violence	Impersonation of a DHS employee Abuse / Violence	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
	Closed Closed	8/30/2013 7/25/2013	2/17/2015 8/11/2015	DHS Employee; DHS Contractor;	Employee Corruption Miscellaneous	Embezziement - Theft Criminal Misconduct	Addit / Violence	Embezzlement - Theft Criminal Misconduct	Unsubstantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
113-ICE-MIA-00574	Closed	8/27/2013	4/1/2015	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related	Unsubstantiated;	Referred - No Reply
	Closed	8/16/2013		Other Federal Govt Entity;	Employee Corruption	Smuggling	Allens	Information Aliens		Referred - No Reply
113-NPPD-SIU-15642	Closed Closed	8/27/2013 9/20/2013	12/3/2015 4/1/2015	DHS Employee; DHS Employee;	Employee Corruption Employee Corruption	Other Employee Corruption Kickbacks		Other Employee Corruption Kickbacks	Unsubstantiated; Information Only; Unsubstantiated;	Referred - No Reply Referred - No Reply
	Closed Closed	8/8/2012 2/5/2013 4/16/2012	2/13/2015 1/16/2015	General Public; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct	Management	Ethics Violations - Criminal Management Extra etytemente	Substantiated; Unsubstantiated; Substantiated: Unsubstantiated:	Referred - No Reply Referred - No Reply
	Closed Closed	4/16/2013 9/30/2013 7/17/2013	3/13/2015 1/14/2015 9/16/2015	DHS Employee; DHS Employee: Other Fed Agency Employee:	Miscellaneous Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct Criminal Misconduct	False Statements Ethics Violations - Criminal	False statements Ethics Violations - Criminal Criminal Misconduct	Substantiated; Unsubstantiated; Unsubstantiated: Unsubstantiated:	Referred - No Reply Referred - No Reply Admin Closure
113-TSA-DET-16035	Closed	10/1/2013	4/3/2015	State/Local Govt Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
113-TSA-MIA-00122	Closed - Criminal Judicial	11/28/2012	1/30/2015	Alien (Not Detainee); DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
113-TSA-MIA-00142 113-TSA-SND-00319 113-TSA-WEO-00309	Closed	12/6/2012 3/20/2013	4/1/2015 1/29/2015	DHS Employee; DHS Employee; General Public;	Miscellaneous Employee Corruption	Criminal Misconduct Smuggling	Theft Narcotics	Other Criminal Activity Narcotics	Unsubstantiated; Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
113-USCG-BOS-00569	Closed - Criminal Judicial Closed	3/14/2013 8/23/2013 6/14/2013	6/15/2015 1/8/2015 9/15/2015	DHS Employee: General Public: Other Fed Agency Employee: General Public: State/Local Govt Employee;	Miscellaneous Civil Rights / Civil Liberties Employee Corruption	Criminal Misconduct Other Civil Rights/Civil Liberties Smuggling	General Fraud Narcotics	General Fraud Other Civil Rights and Civil Liberties Narcotics	Substantiated: Substantiated: Substantiated; Unsubstantiated;	Admin Closure Referred - No Reply Referred - No Reply
113-USCG-WFO-00577	Closed Closed	8/28/2013 8/15/2012	5/29/2015 6/19/2015	General Public; DHS Employee;	Employee Corruption Miscellaneous	Embezziement - Theft Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Embezziement - Theft Ethics Violations	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
113-USSS-SIU-00391	Closed	4/29/2013	3/17/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	False statements	Substantiated; Unsubstantiated; Substantiated; Unfounded;	Referred - No Reply
113-USSS-SIU-00503 113-USSS-SIU-00613	Closed	7/10/2013 9/16/2013	2/23/2015 7/7/2015	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Non-Criminal Misconduct	Ethics Violations - Non-Criminal E.E.O Complaint	Ethics Violations EEO complaint	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
114-BP-BEL-03607 114-BP-DAL-13912	Closed Closed	1/7/2014 8/12/2014	12/15/2015 10/29/2015	DHS Employee; DHS Employee;	Civil Rights / Civil Liberties Employee Corruption	False Arrest Bribery		False Arrest Bribery	Unsubstantiated; Unfounded;	Referred - No Reply Admin Closure
114-BP-DRT-12488 114-BP-ELC-03281	Closed Closed	7/17/2014 1/3/2014	6/10/2015 3/2/2015	DHS Employee; DHS Employee;	Employee Corruption Employee Corruption	Smuggling Bribery		Aliens Bribery	Unsubstantiated; Unsubstantiated;	Admin Closure Referred - No Reply
	Closed	8/5/2014 1/13/2014	4/21/2015 6/26/2015	DHS Employee; DHS Employee;	Employee Corruption Miscellaneous	Bribery Criminal Misconduct	Child Pornography	Bribery Child pornography	Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply
114-8P-ELP-04989 114-8P-ELP-06151	Closed Closed	2/7/2014 3/5/2014	10/13/2015 8/5/2015	DHS Employee; DHS Employee:	Employee Corruption Miscellaneous	Bribery Criminal Misconduct		Bribery Criminal Misconduct	Unsubstantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
114-8P-ELP-10185 114-8P-ELP-10744	Closed	6/3/2014 6/12/2014	3/3/2015 3/25/2015	DHS Employee; DHS Employee;	Employee Corruption Employee Corruption	Smuggling	Allens Weapon Related - Intentional Firearm	Bribery Allens	Unfounded: Unsubstantiated;	Admin Closure Referred - No Reply
114-BP-SND-01626 114-BP-SND-03153	Closed	11/14/2013	1/29/2015 3/30/2015	DHS Employee; DHS Employee:	Civil Rights / Civil Liberties Employee Corruption	Use of Force Smueeling	Shootings / Discharges	Firearms discharge Smuggling	Unsubstantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
114-BP-SND-03353	Closed	1/3/2014	4/9/2015	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unsubstantiated;	Referred - No Reply
114-BP-SND-04213	Closed	1/22/2014	3/6/2015	Alien Detainee;	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Substantiated; Unsubstantiated;	Referred - No Reply
114-BP-SND-05377	Closed	2/19/2014	1/29/2015	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unfounded; Unsubstantiated;	Referred - No Reply
114-BP-SND-10680	Closed	4/16/2014 6/11/2014	10/7/2015 3/2/2015	DHS Employee; DHS Employee;	Employee Corruption Civil Rights / Civil Liberties	Smuggling Other Civil Rights/Civil Liberties	Aliens	Other Civil Rights and Civil Liberties	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
114-BP-TUC-11746	Closed Closed	10/18/2013 7/2/2014	12/15/2015 2/10/2015	DHS Employee; DHS Employee;	Miscellaneous Employee Corruption	Criminal Misconduct Smuggling	Narcotics	False statements Narcotics	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
114-BP-TUC-13529 114-BP-TUC-14183	Closed	8/6/2014 8/19/2014	5/1/2015 6/25/2015	DHS Employee: DHS Employee:	Employee Corruption Employee Corruption	Smueeline Smueeline	Narcotics Narcotics Weapon Related - Intentional Firearm	Narcotics Narcotics	Information Only: Unsubstantiated: Unsubstantiated:	Referred - No Reply Referred - No Reply
114-CBP OPR-DET-06334 114-CBP-ATL-10804	Closed - Criminal Judicial	3/11/2014 6/13/2014	1/9/2015 8/6/2015	DHS Employee; DHS Employee:	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Use of Force Use of Force	Shootings / Discharges	Firearms discharge Non-Weapon Related	Unfounded; Substantiated:	Referred - No Reply Referred - No Reply
114-CBP-ATL-11605	Closed	6/27/2014	1/7/2015	DHS Employee:	Miscellaneous	Criminal Misconduct	False Statements	False statements Suspicious Activity (Criminal/Non-	Substantiated:	Referred - No Reply
114-CBP-ATL-13965 114-CBP-ATL-14978	Closed	8/13/2014 9/3/2014	1/13/2015	DHS Employee; DHS Employee:	Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Bribery		Criminal Misconduct) Bribery	Unfounded; Unsubstantiated:	Referred - No Reply Referred - No Reply
114-CBP-BEL-07501 114-CBP-BUF-01643	Closed Closed	4/3/2014 11/14/2013	11/5/2015 6/10/2015	DHS Employee; DHS Employee;	Employee Corruption Employee Corruption	Bribery Other Employee Corruption		Bribery Other Employee Corruption	Unsubstantiated: Substantiated;	Referred - No Reply Referred - No Reply
114-CBP-BUF-02291 114-CBP-BUF-02856	Closed Closed	11/29/2013	3/20/2015 6/15/2015	DHS Emplayee; DHS Emplayee;	Employee Corruption Miscellaneous	Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Narcotics Other Suspicious Activity	Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply
114-CBP-BUF-09969	Closed Closed	12/19/2013 6/5/2014	6/1/2015 6/1/2015	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity Other Suspicious Activity	Other Suspicious Activity Other Suspicious Activity	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
114-CBP-CHI-11610	Closed	9/24/2014 6/27/2014 9/25/2014	8/5/2015 7/6/2015	DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Other Employee Corruption Criminal Misconduct	Other Suspicious Activity  Abuse / Violence	Other Suspicious Activity Other Employee Corruption Abuse / Violence	Unsubstantiated; Substantiated;	Referred - No Reply Referred - Reply Requested Referred - No Reply
114-CBP-DET-00155	Closed Closed Closed	10/3/2013 1/7/2014	8/25/2015 2/24/2015 3/20/2015	DHS Employee;	Miscellaneous Employee Corruption Miscellaneous	Criminal Misconduct Smuggling Non-Criminal Misconduct	Other	Abuse / Violence Other Off duty misconduct, no violence	Substantiated; Unfounded; Unfounded:	Referred - No Reply Referred - No Reply Referred - No Reply
114-CBP-DET-08452 114-CBP-DET-12103	Closed Closed	4/24/2014 7/10/2014	11/10/2015 7/9/2015	DHS Employee; DHS Employee; General Public; DHS Employee:	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Narcotics or Other Missed Load	Substantiated; Unfounded;	Referred - No Reply Referred - No Reply Referred - No Reply
							Narrotter			
114-CBP-ELC-02015	Closed	9/29/2014	2/5/2015	DHS Employee:	Employee Corruption Miscellaneous Employee Corruption	Smuggling Criminal Misconduct Bribery	Narcotics General Fraud	Narcotics General Fraud	Unfounded: Unfounded: Unsubstantiated:	Referred - No Reply
114-CBP-ELC-02015 114-CBP-ELC-07799 114-CBP-ELC-10563		9/29/2014 11/22/2013 4/14/2014 6/10/2014					Narcotics	Narcotics General Fraud Bribery Narcotics or Other Missed Load General Fraud		Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
114-CBP-ELC-02015 114-CBP-ELC-07799 114-CBP-ELC-10563 114-CBP-ELC-10738 114-CBP-ELC-14056	Closed Closed Closed Closed Closed Closed	9/29/2014 11/22/2013 4/14/2014 6/10/2014 6/12/2014 8/14/2014	2/5/2015 7/17/2015 3/6/2015 1/29/2015 3/6/2015 6/16/2015	DHS Employee; DHS Employee; DHS Employee; DHS Employee; GHS Employee; General Public; DHS Employee;	Miscellaneous Employee Corruption Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption	Criminal Misconduct Bribery Supplicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Bribery - Good Goy Criminal Misconduct	Narcotics General Fraud Narcotics or Other Missed Load General Fraud Abuse / Violence	Narcotics General Fraud Bribery Narcotics or Other Missed Load General Fraud Bribery - Good Guy Abuse / Violence	Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Substantiated; Unsubstantiated;	Referred - No Reply
114-CBP-ELC-07015 114-CBP-ELC-07799 114-CBP-ELC-10763 114-CBP-ELC-10738 114-CBP-ELC-14056 114-CBP-ELP-03713 114-CBP-ELP-04758	Closed Closed Closed Closed	9/29/2014 11/22/2013 4/14/2014 6/10/2014 6/12/2014 8/14/2014 1/9/2014 2/3/2014	2/5/2015 7/17/2015 3/6/2015 1/29/2015 3/6/2015 6/16/2015 12/17/2015 3/4/2015	DMS Employee:  DMS Employee:  DMS Employee:  DMS Employee:  General Public,  DMS Employee;  General Public,  DMS Employee;  DMS Employee;  DMS Employee;  DMS Employee;	Miscellaneous Employee Corruption Miscellaneous Miscellaneous Employee Corruption Miscellaneous Employee Corruption Miscellaneous Miscellaneous Miscellaneous	Criminal Misconduct Bribbery Suspicious Activity (Criminal / Non-Criminal Misconduct) Criminal Misconduct Bribbery - Good Goy Criminal Misconduct	Narcotics General Fraud Narcotics or Other Missed Load General Fraud Abuse / Violence Child Pornography	Narcotics General Fraud Bribery Narcotics or Other Missed Load General Fraud Bribery - Good Guy	Undounded: Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply Referred - No Reply
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114-FEMA-DAL-07749										
114-FEMA-DAL-12643	Closed Closed	4/10/2014 7/21/2014	1/2/2015	State/Local Govt Entity; Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Grant Fraud Program Fraud / Theft	Misapplication of US Government Funds	Program Fraud / Theft	Unsubstantiated; Unsubstantiated;	Admin Closure Admin Closure
114-FEMA-DET-02425 114-FEMA-DVR-08255	Closed Closed	12/3/2013 7/9/2014	7/9/2015 5/12/2015	State/Local Govt Employee: Disaster Benefit Applicant:	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Grant Fraud Program Fraud / Theft	Misapplication of US Government Funds Program Benefits Theft	Program Benefits Theft	Unsubstantiated: Substantiated:	Referred - No Reply Referred - No Reply
114-FEMA-DVR-08837 114-FEMA-DVR-12639	Closed Closed	5/5/2014 7/21/2014	10/13/2015 10/13/2015	Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Contract Fraud Program Fraud / Theft		Contract Fraud Program Fraud / Theft	Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply
	Closed Closed	3/3/2014 4/1/2014	3/25/2015 5/12/2015	DHS Employee;		Criminal Misconduct Grant Fraud	Ethics Violations - Criminal Misapplication of US Government Funds	Ethics Violations - Criminal Misapplication of government funds	Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply
		3/4/2015 7/14/2014	12/17/2015 8/31/2015	Disaster Benefit Applicant; Disaster Benefit Applicant; General Public;		Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Benefits Theft	Substantiated; Substantiated;	Referred - No Reply Admin Closure
114-FEMA-NEO-11700	Closed Closed	3/31/2014 7/1/2014	3/31/2015 12/2/2015		Program Fraud / Financial Crimes	Grant Fraud Grant Fraud	Misapplication of US Government Funds Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated; Unsubstantiated;	Admin Closure Referred - No Reply
114-FEMA-NYC-08017	Closed Closed	1/22/2014 4/16/2014	3/3/2015 4/9/2015	Disaster Benefit Applicant; Disaster Benefit Applicant;		Program Fraud / Theft Program Fraud / Theft		Program Benefits Theft Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
114-FEMA-NYC-14442	Closed Closed	5/19/2014 2/4/2015	3/3/2015 7/28/2015	Disaster Benefit Applicant; DHS Employee:	Miscellaneous	Program Fraud / Theft Criminal Misconduct	General Fraud	Program Benefits Theft General Fraud	Substantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
	Closed Closed	10/7/2013 4/7/2014	9/18/2015 12/10/2015	Disaster Benefit Applicant: DHS Employee;	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Smuggling	Program Fraud Money	Program Fraud Money	Substantiated: Unsubstantiated;	Referred - No Reply Referred - No Reply
114-FEMA-ORL-12629	Closed - Criminal Judicial	7/24/2014	1/7/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
114-FEMA-PHL-06425	Closed Closed	10/18/2013	1/22/2015 6/1/2015	State/Local Govt Employee: Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud / Theft	Unfounded: Substantiated;	Referred - No Reply Referred - No Reply
114-FEMA-PHL-06714 114-FEMA-PHL-06972	Closed Closed	3/19/2014 4/11/2014	3/2/2015 1/29/2015	General Public; Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft Program Benefits Theft		Information Only; Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
	Closed Closed	6/10/2014 6/17/2014	7/20/2015 12/16/2015	Disaster Benefit Applicant; State/Local Govt Employee;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud	Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply
	Closed Closed	7/22/2014 1/21/2015	12/17/2015 11/25/2015	Disaster Benefit Applicant; Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft			Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
114-FEMA-PHL-13463 114-FEMA-PHL-13809	Closed Closed	8/11/2014 8/11/2014	9/3/2015 5/22/2015	Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes Miscellaneous	Program Fraud / Theft Criminal Misconduct	Program Benefits Theft General Fraud	Program Benefits Theft General Fraud	Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
114-ICE HSI-DRT-07294	Closed	4/1/2014	6/11/2015	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Admin Closure
	Closed Closed	9/8/2014 7/10/2014	8/14/2015 1/23/2015	General Public; DHS Employee;	Employee Corruption Miscellaneous	Bribery Non-Criminal Misconduct	Abuse of Authority	Bribery Abuse of authority	Unfounded; Substantiated;	Referred - No Reply Referred - No Reply
114-ICE-BUF-05879	Closed	2/27/2014 4/8/2014	2/10/2015 4/14/2015	DHS Contractor; DHS Employee:	Employee Corruption Miscellaneous	Other Employee Corruption Criminal Misconduct	Other Criminal Activity	Other Employee Corruption Unauthorized Use of L.E.O. Component	Substantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply
114-ICE-DAL-06885	Closed	3/21/2014	1/28/2015	DHS Employee:	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm	Data System(s) Firearms discharge	Unfounded:	Referred - No Reply
114-ICE-LAR-05431	Closed - Criminal Judicial	2/20/2014	2/13/2015	Other Fed Agency Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Shootings / Discharges Detainee	Detainee	Substantiated;	Admin Closure
114-ICE-LAX-04853 114-ICE-MIA-01256	Closed Closed	2/5/2014	8/12/2015 5/22/2015	DHS Contractor;	Program Fraud / Financial Crimes Miscellaneous	Procurement Fraud Non-Criminal Misconduct	Employee Misconduct, General	Procurement irregularities Employee Misconduct, General	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
114-ICE-MIA-12831 114-ICE-MIA-12991	Closed	7/24/2014	4/2/2015 2/9/2015	DHS Employee; DHS Contractor:	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse  Detainee Reported Sexual Abuse / Sexual Assault	Detainee	Detainee Detainee Reported Sexual Abuse / Sexual	Unfounded; Unsubstantiated:	Referred - No Reply Referred - No Reply
114-ICE-NEO-13658	Closed	8/8/2014	6/18/2015	Alien Detainee: DHS Subcontractor:	Employee Corruption	Other Employee Corruption		Assault Other Employee Corruption	Substantiated; Unfounded;	Referred - No Reply
	Closed	4/2/2014	3/19/2015	Allen Detainee; DHS Subcontractor;  DHS Employee;	Employee Corruption Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated; Unsubstantiated;	Referred - No Reply
114-ICE-PHL-15989 114-ICE-SEA-07689	Closed Closed	9/24/2014 4/9/2014	11/25/2015	DHS Emplayee; DHS Emplayee;	Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct Coerced Sexual Contact	Theft	Other Criminal Activity Sexual abuse	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply
114-ICE-TUC-05976	Closed	2/28/2014	3/25/2015	State/Local Govt Employee;	Employee Corruption	Smuggling	Narcotics Other Criminal Artivity	Narcotics Unauthorized Use of L.E.O. Component	Unsubstantiated;	Referred - No Reply
114-nonDHS-BOS-00237	Closed	10/4/2013 9/29/2014	5/8/2015 6/25/2015	General Public; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct		Data System(s) Harassment	Substantiated; Unsubstantiated;	Admin Closure Referred - No Reply
114-OGC-SIU-00656 114-OIA-WFO-10334	Closed Closed	10/18/2013 6/25/2014	3/16/2015 8/11/2015	DHS Employee; DHS Employee;	Employee Corruption Program Fraud / Financial Crimes	Other Employee Corruption Contract Fraud		Other Employee Corruption Conflict of Interest	Substantiated; Unsubstantiated:	Admin Closure Referred - No Reply
114-OIG-DET-03576	Closed	1/9/2014	10/14/2015	General Public:	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee Unauthorized Access to DHS Computers /	Impersonation of a DHS employee	Substantiated:	Admin Closure
114-01G-SIU-00457	Closed	10/10/2013	10/23/2015	DHS Employee; DHS Employee:	Miscellaneous Employee Corruption	Criminal Misconduct Other Employee Corruption	Networks	Theft Other Employee Corruption	Unsubstantiated: Unsubstantiated:	Admin Closure Referred - No Reply
114-0IG-SIU-07654	Closed	4/8/2014	1/5/2015	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non- Criminal Misconduct)	Substantiated;	Admin Closure
114-OIG-SIU-08728 114-OIG-SIU-08730	Closed	5/2/2014 5/2/2014	3/9/2015 3/9/2015	DHS Employee; DHS Employee:	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct		False statements False statements	Information Only; Information Only:	Admin Closure Admin Closure
114-OIG-SIU-08731 114-OIG-SIU-08732	Closed Closed	5/2/2014 5/2/2014 5/2/2014	4/23/2015	DHS Employee: DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct Criminal Misconduct	False Statements False Statements False Statements	False statements False statements False statements	Information Only: Unsubstantiated: Information Only;	Admin Closure Admin Closure Admin Closure
114-O(G-S)U-10194	Closed	6/3/2014	3/9/2015 1/29/2015 6/11/2015	DHS Employee;	Miscellaneous	Criminal Misconduct Non-Criminal Misconduct Criminal Misconduct	General Fraud	Non-Criminal Misconduct	Information Only; Substantiated;	Referred - No Reply Admin Closure
	Closed Closed - Criminal Judicial	3/31/2014 7/23/2014 11/15/2013	6/11/2015 9/11/2015 9/24/2015	General Public; General Public; DHS Contractor;	Miscellaneous Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Criminal Misconduct Other Financial Program Fraud	Ethics Violations - Criminal	General Fraud Ethics Violations - Criminal Other Financial Program Fraud	Unsubstantiated; Substantiated; Substantiated;	Referred - No Reply Referred - No Reply
114-TSA-ATL-15010	Closed	9/4/2014	12/21/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated;	Referred - No Reply
114-TSA-BUF-06447 114-TSA-DAL-04104	Closed Closed	3/12/2014 1/16/2014	9/21/2015 10/19/2015	DHS Emplayee; DHS Emplayee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	General Fraud Child Pornography	General Fraud Child pornography Unauthorized Use of L.E.O. Component	Substantiated; Substantiated;	Referred - No Reply Admin Closure
114-TSA-DET-00735	Closed	10/22/2013	5/27/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Data System(s)	Unfounded;	Referred - No Reply
114-TSA-HOU-11858 114-TSA-MIA-13091	Closed Closed	7/7/2014 7/30/2014	4/28/2015 4/20/2015	DHS Contractor; DHS Component;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	General Fraud Harassment	General Fraud Harassment		Admin Closure Referred - No Reply
114-USCG-ORL-07500	Closed - Criminal Judicial	7/17/2014 4/3/2014	2/11/2015 4/2/2015	DHS Component; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Theft Abuse / Violence	Other Criminal Activity Abuse / Violence	Unsubstantiated; Substantiated; Unfounded;	Referred - No Reply Referred - No Reply
114-USCG-SEA-12228	Closed Closed	3/13/2014 8/8/2014	11/4/2015 5/27/2015	General Public; DHS Employee:	Employee Corruption Miscellaneous	Embezzlement - Theft Non-Criminal Misconduct	Prohibited Personnel Practices	Embezzlement - Theft Prohibited personnel actions	Substantiated; Unfounded:	Referred - No Reply Referred - No Reply
114-USCG-WFO-15384	Closed Closed	6/6/2014 9/29/2014	12/24/2015 4/23/2015	Alien (Not Detainee): Anonymous Individual: DHS Employee;	Employee Corruption Miscellaneous	Briberv Non-Criminal Misconduct	Prohibited Personnel Practices	Briberv Prohibited personnel actions	Unsubstantiated: Unsubstantiated;	Referred - No Realy Admin Closure
115-8P-ALP-06911 115-8P-8EL-07628	Closed	3/10/2015	12/14/2015	DHS Employee:	Employee Corruption  Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm	Narcotics Firearms discharge	Information Only:	Referred - No Reply
	Closed	7/6/2015	10/22/2015	DHS Employee;	Employee Corruption	Smuggling	Shootings / Discharges Narcotics	Narcotics	Unfounded;	Admin Closure
115-BP-ELP-00045 115-BP-ELP-02346	Closed	10/1/2014 11/19/2014	5/12/2015 9/9/2015	DHS Employee;	Employee Corruption Employee Corruption	Smuggling Smuggling		Narcotics Unauthorized Use of L.E.O. Component	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
115-BP-ELP-02868	Closed	12/3/2014	12/17/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Data System(s)	Substantiated;	Referred - No Reply
115-BP-ELP-03982	Closed	12/30/2014	5/27/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
115-BP-ELP-05130	Closed	1/28/2015	3/19/2015	DHS Employee;	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Firearms discharge	Unfounded;	Admin Closure
115-8P-ELP-06939	Closed	3/10/2015	10/7/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Referred - No Reply
115-8P-ELP-14194	Closed Closed	6/17/2015 7/28/2015	12/17/2015	DHS Employee; DHS Employee;	Civil Rights / Civil Liberties Employee Corruption	Custodial Death Smuggling		Custodial Death Narcotics		Referred - No Reply Referred - No Reply
115-BP-ELP-14463 115-BP-ELP-17903	Closed	9/29/2015	9/14/2015	DHS Employee; DHS Employee;	Employee Corruption  Miscellaneous	Smuggling Criminal Misconduct	Other Criminal Activity	Aliens Unauthorized Use of L.E.O. Component	Unsubstantiated; Unfounded:	Referred - No Reply Referred - No Reply
115-8P-HOU-02143	Closed	11/14/2014	8/25/2015	Alien (Not Detainee);	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Data System(s) Unauthorized Use of L.E.O. Component	Substantiated:	Admin Closure
115-BP-LAR-14221	Closed	7/28/2015	12/24/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Data System(s) Unauthorized Use of L.E.O. Component	Unsubstantiated;	Admin Closure
	Closed	7/20/2023			Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Criminal Accordy	Data System(s)	Olisoosianiciaceu,	
115-BP-RGV-04411	Closed	9/8/2015	9/15/2015	DHS Employee;				Other Civil Rights and Civil Liberties	Information Only;	Admin Closure
113-BP-RGV-1322+		1/12/2015	10/19/2015	DHS Employee;	Employee Corruption	Smuggling Colorina Microsoft at	Narcotics	Other Civil Rights and Civil Liberties Narcotics Unauthorized Use of L.E.O. Component	Unsubstantiated;	Admin Closure
	Closed				Employee Corruption Miscellaneous Civil Rights / Civil Liberties	Smugging Criminal Misconduct Unaccompanied Alien Child	Other Criminal Activity	Narcotics	Unsubstantiated; Unsubstantiated;	
115-BP-RGV-15409		1/12/2015 8/17/2015	10/19/2015 8/31/2015	DHS Employee; DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Narcotics Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated; Unsubstantiated;	Admin Closure Admin Closure
115-BP-RGV-15409 115-BP-RGV-15431 115-BP-RGV-15507 115-BP-RGV-15567	Closed Closed Closed Closed	1/12/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/24/2015	10/19/2015 8/31/2015 10/15/2015 10/15/2015 9/9/2015 9/15/2015	DMS Employee;  DMS Component;	Miscellaneous  Civil Rights / Civil Liberties  Civil Rights / Civil Liberties  Miscellaneous  Civil Rights / Civil Liberties	Criminal Misconduct Unaccompanied Alien Child Unaccompanied Alien Child Non-Criminal Misconduct Unaccompanied Alien Child	Other Criminal Activity Other – UAC Other – UAC Employee Misconduct, General Other – UAC	Narcotics Unauthorized Use of LE.O. Component Data System(s) Other – UAC Other – UAC Employee Misconduct, General Other – UAC Unauthorized Use of LE.O. Component	Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated;	Admin Closure
115-BP-RGV-15409 115-BP-RGV-15431 115-BP-RGV-15507 115-BP-RGV-15567 115-BP-RGV-15594 115-BP-RGV-15697	Closed Closed Closed	1/12/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/24/2015 9/1/2015 9/1/2015	10/19/2015 8/31/2015 10/15/2015 10/15/2015 9/9/2015 9/15/2015 10/15/2015	DHS Employee;  DHS Employee;  OHS Employee;  DHS Employee;  DHS Employee;  DHS Employee;	Miscellaneous Civil Rights / Civil Uberties Civil Rights / Civil Uberties Miscellaneous Civil Rights / Civil Uberties Miscellaneous	Criminal Misconduct  Unaccompanied Alien Child  Unaccompanied Alien Child  Non-Criminal Misconduct	Other - UAC Other - UAC Employee Misconduct, General	Narcotics Unauthorized Use of L.E.O. Component Data System(s) Other – UAC Other – UAC Employee Misconduct, General Other – UAC	Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated; Unsubstantiated;	Admin Closure Admin Closure Admin Closure Admin Closure Admin Closure Admin Closure
115-BP-RGV-15409 115-BP-RGV-15431 115-BP-RGV-15507 115-BP-RGV-15567 115-BP-RGV-15594 115-BP-RGV-15697 115-BP-RGV-15702	Closed Closed Closed Closed	1/12/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/24/2015 9/1/2015	10/19/2015 8/31/2015 10/15/2015 10/15/2015 9/9/2015 9/15/2015 10/15/2015 10/15/2015 10/15/2015	DMSE finaloyee;  DMSE finaloyee;  DMSE finaloyee;  DMS finaloyee;  DMSE finaloyee;  DMSE finaloyee;  DMSE finaloyee;  DMSE finaloyee;  DMSE finaloyee;	Miscellaneous  Civil Rights / Civil Ubertles  Civil Rights / Civil Ubertles  Civil Rights / Civil Ubertles  Miscellaneous  Miscellaneous  Miscellaneous  Miscellaneous	Criminal Misconduct Usaccompanied Alien Child Criminal Misconduct Usaccompanied Alien Child	Other Criminal Activity  Other – UAIC	Narcotics  Unauthor/inzed Use of L.E.O. Component Data System(s)  Other = UAC  Other = UAC  Other = UAC  Other = UAC  Unauthor/inzed Use of L.E.O. Component Data System(s)  Red, crude treatment  Other = UAC  Other = UAC	Unsubstantiated,	Admin Closure
115-8P-RGV-1549 115-8P-RGV-15431 115-8P-RGV-15507 115-8P-RGV-15567 115-8P-RGV-15594 115-8P-RGV-15697 115-8P-RGV-15702 115-8P-RGV-15703 115-8P-RGV-15703 115-8P-RGV-15703	Closed	1/12/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/24/2015 9/1/2015 9/1/2015 9/1/2015 9/1/2015 1/12/2015	10/19/2015 8/31/2015 10/15/2015 10/15/2015 10/15/2015 19/9/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015	2015 Employee	Miscellaneous Carl Rights /Crul Uberties Coll Rights /Crul Uberties Miscellaneous Chil Rights /Crul Uberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Additionation Miscellaneous	Creminal Misconduct Usoccompanied Alexo Child Command Misconduct Usoccompanied Alexo Child Usocc	Other - LMC	Narocks  Unauthorized Use of L.E.O. Component Data System(s) Other – UAC Employee Misconduct, General Other – UAC Unauthorized Use of L.E.O. Component Data System(s) Rude, crude treatment Other – UAC	Desophiza intaked, Unsophiza intaked,	Admin Closure Referred - No Reply
115-8P-RGV-1549 115-8P-RGV-15431 115-8P-RGV-15507 115-8P-RGV-15567 115-8P-RGV-15594 115-8P-RGV-15702 115-8P-RGV-15702 115-8P-RGV-15703 115-8P-RGV-15703 115-8P-RGV-15703 115-8P-SGV-15703	Closed	1/12/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/24/2015 9/1/2015 9/1/2015 9/1/2015 9/1/2015	10/19/2015 8/31/2015 10/15/2015 10/15/2015 10/15/2015 19/9/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 11/15/2015 11/15/2015	ONE Employee  ONE Sembyore	Miscellaneous Cavil Rights / Civil Liberties Cavil Rights / Civil Liberties Miscellaneous Cavil Rights / Civil Liberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Auffecties Cavil Rights / Civil Liberties Cavil Rights / Civil Liberties	Comman Microchect  Description of Alex Child  State Criminal Microchect  Unaccompanied Alex Child  State Criminal Microchect  Unaccompanied Alex Child  Christopher Child  Child  Christopher Child  Christopher Child  Child  Christopher Child  C	Other Criminal Activity Other — UAC. Other — UAC. Other — UAC. Employee Misconduct, General Other — UAC. Other Criminal Activity Adul / Crude Treatment Other — UAC. Other Criminal Activity Other — UAC. Other Suspicious Activity Other — UAC. Other Suspicious Activity Other Criminal Activity Alleries	Narrotics Data System() Data System() Data System() Data System() Data Class Data System() Data Class Data System() Data System() Data System() Data Class Data System() Data Class Data Cl	Oncobes and indeed, Unsoubstantished,	Admin Closure
115-8P-RGV-1549 115-8P-RGV-15431 115-8P-RGV-15507 115-8P-RGV-15567 115-8P-RGV-15594 115-8P-RGV-15702 115-8P-RGV-15702 115-8P-RGV-15703 115-8P-RGV-15703 115-8P-RGV-15703 115-8P-SGV-15703	Closed	1/12/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/24/2015 9/1/2015 9/1/2015 9/1/2015 9/1/2015 1/12/2015 4/20/2015	10/19/2015 8/31/2015 10/15/2015 10/15/2015 10/15/2015 19/9/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 11/15/2015 11/15/2015	2015 Employee	Miscellaneous Cell Rights / Civil Uberries Coll Rights / Civil Uberries Miscellaneous Coll Rights / Civil Uberries Miscellaneous Miscellaneous Miscellaneous Coll Rights / Civil Uberries Coll Rights / Civil Uberries Coll Rights / Civil Uberries Miscellaneous Miscellaneous Miscellaneous	Criminal Misconduct Janacompaniel Aline Child Unaccompaniel Aline Unaccompaniel	Other Criminal Activity Other - UAC	Narotics Data System(s) Geher - LMC Geher - LMC General College - LMC General LMC General College - LMC General	Oncobes and indeed, Unsoubstantished,	Admin Cloure  Refine Cloure  Refine Cloure  Refine Cloure  Refine Cloure  Refine Cloure  Refine Cloure  Refined - No Reply  Referred - No Reply
115-8P-RGV-15409 115-8P-RGV-15409 115-8P-RGV-15507 115-8P-RGV-15507 115-8P-RGV-15507 115-8P-RGV-15504 115-8P-RGV-15504 115-8P-RGV-15503 115-8P-RGV-15703 115-8P-SW-15703	Closed	1/12/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 9/12/2015 9/12/2015 9/12/2015 1/12/2015 1/12/2015 1/12/2015 1/12/2015 1/12/2015 1/12/2015 1/12/2015 1/12/2015 1/12/2015 1/12/2015 1/12/2015	10/19/2015 R/31/2015 10/15/2015 10/15/2015 10/15/2015 9/9/2015 9/9/2015 9/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 11/2/2015 11/2/2015 11/2/2015 9/30/2015 10/15/2015 9/30/2015 9/30/2015 9/23/2015	2015 Employee	Noticellaneous Cost Rights / Cost Ubserties Cost Rights / Cost Ubserties Cost Rights / Cost Ubserties Miccellaneous Cost Rights / Cost Ubserties Miccellaneous	Common Miscondust  Stanctionguisma del Alex Child  Shaccompanied Alex Child  Shaccompanied Alex Child  Shaccompanied Alex Child  Characterisma and Alex Child  Characterisma and Alex Child  Characterisma and Alex Child  Shaccompanied Alex Child  Shaccom	Other Circumsial Activity  Other — LMC  Othe	Namestes  Unsurformed Use of L.D. Component Data Systemick Data Systemick Data Systemick Data Systemick Data Systemick Oner- UAC ONER- U	Consubstantialised, Consub	Admin Cloure Befrend - No Reply Referred - No Reply Befrend - No Reply Admin Cloure
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115 ## PAVO 1509  115 ## PAVO 1507  115 ## PAVO	Coned Chosed	1/12/2015 8/17/2015 8/17/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 9/1/2015 9/1/2015 9/1/2015 9/1/2015 9/1/2015 9/1/2015 8/1/20/2015 8/1/20/2015 8/1/20/2015 8/1/20/2015 8/1/20/2015 8/1/20/2015 8/1/20/2015 8/1/20/2015 9/9/2015	10/19/2015 8/31/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 11/2/2015 11/2/2015 11/2/2015 9/30/2015 9/30/2015 9/30/2015 9/30/2015 9/30/2015 11/2015 8/38/2015 9/31/2015 8/38/2015 9/31/2015 8/38/2015 9/31/2015 8/38/2015 9/31/2015	ONS Employee	Miscellaneous Coll Rights / Coll Uberries Coll Rights / Coll Uberries Coll Rights / Coll Uberries Miscellaneous Corl Rights / Coll Uberries Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Coll Rights / Coll Uberries Miscellaneous Coll Rights / Coll Uberries Miscellaneous Coll Rights / Coll Uberries	Comman Misconduct  Unaccompanied Aleine Child Unaccompanied Aleine Child Unaccompanied Aleine Child Sense Criminal Misconduct  Sense Criminal Misconduct  Vana-Criminal Misconduct  Vana-Criminal Misconduct  Vana-Criminal Misconduct  Vana-Criminal Misconduct  Vana-Criminal Misconduct  Sense Criminal Misconduct  Sense Criminal Misconduct  Sense Criminal Misconduct  Sense of Force  Sense of Force  Sense of Sense Criminal Misconduct  Oncessal Misconduct  Oncessal Misconduct  Obstance Reported Sensial About / Sensial Assault  Sale of Force  Occurrent Misconduct  Obstance Reported Sensial About / Sensial Assault  Sale of Force	Other Criminal Activity  Other – Lake Other Standard Censeral Other Criminal Activity  Rada / Exclad Treatment Other Ot	Namentos  Unanthrosis Ulas of L.D. Component Doub Synthesis Doub Synthesis Doub Synthesis Doub Synthesis Doub Synthesis Doub Synthesis Englishes Microsoftic, General Doub Synthesis	Consubstantionless, Whombothantionless, Whombothantionless, Consubstantionless, Consub	Admin Cloure Admin
116 ## PROV. 15609 115 ## PROV. 15619 115 ## PROV. 15607 115 ## PROV. 15703 115 ## PROV.	Coord Chosel	\$171/2015 \$171/2015 \$171/2015 \$720/2015	10/19/2015 #/31/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 11/2/2015 9/30/2015 11/2/2015 8/36/2015 8/25/2015 8/25/2015	2015 Employee	Miscellaneous Cell Beart JC vol Uberties Cell Beart JC vol Uberties Cell Beart JC vol Uberties Miscellaneous Cell Beart JC vol Uberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Cell Beart JC vol Uberties Miscellaneous Cell Beart JC vol Uberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Cell Right JC JC vol Uberties Cell Right JC vol Uberties	Comman Misconduct  Season Seas	Other Criminal Activity  Other — IMAC  Other — UAC  Francisces Misconduct, General  Other — UAC  OTHER  OT	Namentes.  Distriction of LLD, Component Control of LLD, Component Control of LLD, Component Control of LLD, Component Control of LLD, Component Code Systems of LLD, Code Systems o	Consubstantianted, Whombotantianted, Whombotantianted, Whombotantianted, Consubstantianted, Consubstantiante	Admin Closure Ad
116 ## PROV. 15090 115 ## PROV. 15091 115 ## PROV. 15097 115 ## PROV. 15091 115 ## PROV. 15090 115 ## PROV.	Cented Chosed	1/12/2015 8/17/7015 8/17/7015 8/17/7015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 9/1/2015 9/1/2015 9/1/2015 9/1/2015 8/20/2015	10/19/2015 R/31/2015 10/15/2015 R/31/2015 10/15/2015 10/15/2015 10/15/2015 9/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 11/2/2015 8/15/2015 8/15/2015 8/15/2015 11/2/2015 11/2/2015 11/2/2015 11/2/2015 11/2/2015 11/2/2015	Ones semplowes  Ones Employee	Miscellaneous Cell Batter J.Coll Liberties Cell Batter J.Coll Liberties Cell Batter J.Coll Liberties Miscellaneous Cell Batter J.Coll Liberties Miscellaneous	Comman Misconduct  Unaccompanied Aleine Child Unaccompanied Aleine Child Unaccompanied Aleine Child Sense Criminal Misconduct  Sense Criminal Misconduct  Vana-Criminal Misconduct  Vana-Criminal Misconduct  Vana-Criminal Misconduct  Vana-Criminal Misconduct  Vana-Criminal Misconduct  Sense Criminal Misconduct  Sense Criminal Misconduct  Sense Criminal Misconduct  Sense of Force  Sense of Force  Sense of Sense Criminal Misconduct  Oncessal Misconduct  Oncessal Misconduct  Obstance Reported Sensial About / Sensial Assault  Sale of Force  Occurrent Misconduct  Obstance Reported Sensial About / Sensial Assault  Sale of Force	Other Ciminal Activity  Other - BAC  Other - CAC  Other -	Namentes  Liscopies  Liscopies  Other - LIAC  Other - LIAC	Consubstantianted, Whombotantianted, Whombotantianted, Whombotantianted, Consubstantianted, Consubstantiante	Admin Cloure Admin
115 em Prof. 15697 115 em Prof. 15619 115 em Prof. 15619 115 em Prof. 15619 115 em Prof. 15607 115 em Prof.	Coned Chosed	1912/2015 87/20/2015 87/20/2015 87/20/2015 87/20/2015 87/20/2015 87/20/2015 87/20/2015 97/2015	10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 10/14/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015 11/12/2015	ONS Employee	Misselfaneous Coll Rights/Coll Liberties Coll Rights/Coll Liberties Coll Rights/Coll Liberties Misselfaneous Coll Rights/Coll Liberties Misselfaneous Misselfaneous Misselfaneous Misselfaneous Misselfaneous Misselfaneous Misselfaneous Coll Rights/Coll Liberties Misselfaneous Coll Rights/Coll Liberties Misselfaneous Coll Rights/Coll Liberties Co	Comman Misconduct  Unaccompanied deline Child  Unaccompanied deline Child  Unaccompanied deline Child  Mass Criminal Misconduct  Unaccompanied deline Child  Mass Criminal Misconduct  Naca Criminal Misconduct  Our all Proceeding  Our of Force  Naca Criminal Misconduct  Our all Naconduct  Command Misconduct  Our all Naconduct  Our all Naconduct  Our All Naconduct  Our All Naconduct  Nacon	Chebr Cirmolal Activity  Other – 1845.  Other – 1845.  Other – 1845.  Other – 1846.  Other – 1846.  Other – 1846.  Other – 1846.  Other Cirmolal Activity  Rade J Cloud Treatment  Other Cirmolal Activity  Other Grismial Activity  Alterial Activity  Alterial Activity  Alterial Activity  Alterial Activity  Other Cirmolal Activity  Narcelical  Narcelical  Other Special Other Speci	Nationals .  Usuarborased Use of L.E.O. Component Control Cont	Consubstantionated, Whomboats and index, Development index, Developmen	Admin Cloure Admin
115 BP ROOK 15600 115 BP ROOK 15611 115 BP ROOK 15607 115 BP ROOK 15607 115 BP ROOK 15607 115 BP ROOK 15608 115 BP ROOK 15609 115 BP ROOK 1	Coned Chosed	1/12/2015 8/17/2015 8/17/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 9/1/2015 9/1/2015 9/1/2015 8/20/2015	10/19/2015 R/31/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 10/15/2015 11/2/2015	One semboures Dist Employee	Macellaneous Coll Rights / Coll Uberties Coll Rights / Coll Uberties Coll Rights / Coll Uberties Macellaneous Coll Rights / Coll Uberties Macellaneous Macellaneous Coll Rights / Coll Uberties Macellaneous Coll Rights / Coll Uberties Macellaneous Macellaneous Coll Rights / Coll Uberties Macellaneous Macellaneous Coll Rights / Coll Uberties Macellaneous	Common Misconduct  Succession and Misconduct  Succession and Misconduct  Succession and Misconduct  Succession and Assert Child  Succession and Assert Child  Succession and Assert Child  Succession and Assert Child  Succession and Misconduct  Common Misconduct  Common Misconduct  Common Misconduct  Common Misconduct  Common Misconduct  Common Misconduct  Succession and Successio	Other Criminal Activity  There - BMC Other	Namestes  Usuarbursel Use of L.D. Component Dusty the Component Du	Consubstantianted, Volumbia trainfaid, Volumbi	Admin Clours
115 BP 9700 1500 1500 1500 1500 1500 1500 1500 1	Conced Chosed Ch	1912/2015 8/17/2015 8/17/2015 8/17/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 8/20/2015 9/1/2015 9/1/2015 9/1/2015 8/20/2015	\$0/19/2015 \$7.11/2015 \$0/15/2015 \$0/15/2015 \$0/15/2015 \$0/15/2015 \$0/15/2015 \$0/15/2015 \$0/15/2015 \$10/15/2015 \$10/15/2015 \$10/15/2015 \$11/2/2015 \$12/2/2015 \$12/2/2015	One semboures Dist Employee	Miscellaneous Coll Rights / Coll Uberties Coll Rights / Coll Uberties Coll Rights / Coll Uberties Miscellaneous Coll Rights / Coll Uberties Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Coll Rights / Coll Uberties Miscellaneous	Comman Misconduct  Vancompanies de Nem Child  Va	Other Criminal Activity  Other — MAC  Other	Namentes  Library Control (1997)	Consubstantianted, Whombotantianted, Whombotantianted, Chrombotantianted, Chrombotantiant	Admin Course Admin
115 BP 9700 15000 115 BP 9700 1501 115 BP 9700 1501 115 BP 9700 1500 115 B	Coneed Chosed Ch	\$132/2055  #17/2015  #20/2005  #20/2	\$0/19/2015 \$13/17/2015 \$10/15/2015 \$10/15/2015 \$10/15/2015 \$10/15/2015 \$15/2015 \$10/2015 \$10/2015 \$10	2015 Employee  Dist Employee	Miscellaneous Cell Bearty Cell Uberries Cell Bearty Cell Cell Uberries Cell Bearty Cell Uberries Cell Bearty Cell Uberries Cell Bearty Cell Uberries Cell Bearty Cell Cell Cell Cell Cell Cell Cell Cel	Comman Misconduct  Season Seas	Other Criminal Activity  Other — MAC  Other	Nazionica  Liucardonica (Lui of I.L.D. Component  Liucardonica (Lui of I.L.D. Component  Control (Lui of I.L	Consubstantianted, Whombotantianted, Whombotantianted, Chrombotantianted, Chrombotantiant	Admin Cloure Admin
115.88 PMC 15692 115.89 PMC 15613 115.89 PMC 15617 115.89 PMC 15627 115.89	Coneed Choosed	\$132,7005 \$177,7005	\$0,749,7015 \$0,745,7015 \$0,74	Ones Employee	Miscellaneous Cell Rights / Coll Werries Miscellaneous Cell Rights / Coll Werries Miscellaneous Cell Rights / Coll Werries Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Cell Rights / Coll Werries Miscellaneous Miscellaneous Cell Rights / Coll Werries Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Cell Rights / Coll Werries Miscellaneous	Control Misconduct  Wascompanied Allen Child  Control Misconduct  Wascompanied Allen Child  Control Misconduct  Wascompanied Allen Child  Control Misconduct  Seasona Child Allen Child  Seasona Child Wascompanied  Seasona Mascompanied  Control M	Other Criminal Activity  Other — MAC  Other	Nazionica (Lucardo LE O. Component Carlos (Lucardo LE O. Compo	Consubstantialistics, Whombits and institute, Whombits and institute, Consubstantialistics, Consubstantialisti	Admin Cloure Admin
115 BP 1900 1500 1500 1500 1500 1500 1500 1500	Consed Chosed	\$132,005   \$177,005	\$0/19/2015 \$0/19/2015 \$0/15/2015	One semboures Dies Employee	Miscellaneous Cell Right / Cell Werries Gold Right / Cell Werries Gold Right / Cell Werries Gold Right / Cell Werries Miscellaneous Cell Right / Cell Werries Miscellaneous Miscellaneous Miscellaneous Miscellaneous Gold Right / Cell Werries Miscellaneous Miscellaneous Gold Right / Cell Werries Miscellaneous Miscellaneous Gold Right / Cell Werries Miscellaneous	Comman Misconduct  Water Comman Misconduct  Comman Misconduct  Comman Misconduct  Water Comman M	Other Criminal Activity  Other - LIAC  Other	Namentes  Usus should use of L.D. Camponent Dome - MAC  Other - MAC  O	Consubstantianted, Victorio Stantianted, Vic	Admin Course Admin
115 BER PROVISED 115 BE	Consed Chosed Ch	\$132,005   \$171,7005   \$171,7005   \$172,00	\$0,000,000 \$ \$0,000,000 \$ \$0,000,000 \$ \$0,000,00	Ones Employees	Maccillaneous Cell Repair JC on Uberries Cell Re	Comman Misconduct  Unaccompanied Asien Child Unaccompanied Unaccompa	Other Criminal Activity  Other — SUAC  Other — LAC  Other	Namentes  Louis-choireal User of L. D. Camponent  District Control Control  Other - UMC  Other -	Consubstantianted, Whombotantianted, Whombotantianted, Chrombotantianted,	Admin Cloure Admin
115 BER PROVISION 1500 THE STATE OF THE STAT	Coneed Co	5/12/2015 6/17/2015 6/20/2015	\$0,749,70015 \$713,70015 \$0,745,	Ones Employee  Dels Employee	Macellaneou Cell lights / Cell libertee Cell lights / Cell	Content Misconduct  Unaccompanied Allen Child  Unaccompanied Allen Child  Unaccompanied Allen Child  Maccompanied Allen Child  Maccompanied Allen Child  Maccompanied Allen Child  Content Misconduct  Unaccompanied Allen Child  Sensone Child Allen Child  Sensone Child Allen Child  Sensone Child Misconduct  Sensone Child Allen Child  Sensone Misconduct  Destroy Child Allen Child  Sensone Report Child Sensone Allen  Sensone Allen  Command Misconduct  Com	Other Criminal Activity  There - IMAC Other - UAC OTHER OTHE	Nazionica Usandria (D. Camponent Usandria (Nazionica Usandria) (Nazionica) (Na	Consubstantianted, Whombothantianted, Developmentalised, Consubstantianted,	Admin Cloure  Ad
115-EP #100-11509  115-EP #100-1	Coneed Chosed	\$132,0265  \$177,0205  \$79,70205	\$6/14/2015 \$7/13/2015 \$7/13/2015 \$6/14/2015	2015 Employee  Del S Employee	Macellaneou Cell lights / Cell Uberties Cell lights / Cell	Conneal Misconduct  Water Chinal Misconduct  Chinal Mis	Other Criminal Activity  Other - USC  Figure 2 Microsofter, General  Other - USC  Figure 2 Microsofter, General  Other - USC  Other Other Other  Other  Other Other  Other Other  Other  Other Other  Other  Other  Other Other  Other  Other Other  Oth	Nazionise.  Usunchronise Usu of I.E.O. Component Dissubschool Usun of I.E.O. Component Ober 144C  Other 144C  Othe	Consubstantianted, Vincibitation and Vincibitati	Admin Cloure  Ad
115 BP ROV 1500 1511 1512 PROV 1501 1512 PROV 1501 1513 PROV 1501 1513 PROV 1501 1512 PROV 1501 1512 PROV 1501 1512 PROV 1500	Ciscosid Chicosid Chi	\$132,005   \$17,7005   \$17,7005   \$17,7005   \$17,7005   \$17,005   \$	8013/2015  8013/2015	One Employee	Miscellaneous Cell Rights / Coll Werries Coll Rights / Coll Werries Coll Rights / Coll Werries Miscellaneous Corl Rights / Coll Werries Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Coll Rights / Coll Werries Miscellaneous Coll Rights / Coll Werries Miscellaneous Miscellaneous Coll Rights / Coll Werries Miscellaneous Miscellan	Comman Misconduct  Strategies of the Child  Child Strategies of the Child  Child Strategies of the Child  Child Strategies of the Child  Child Strategies of the Child  Str	Other Criminal Activity  Other - LIAC  Foreigness Misconduct, General  Other - LIAC  Other Criminal Activity  Alexen  New York of Criminal Activity  Other Criminal Activity  Other Criminal Activity  Narcelec  Other Sociological Activity  Other Criminal Activity  Narcelec  Other Criminal Activity  Narcelec  Other Criminal Activity  Narcelec  Other Criminal Activity  Narcelec  Other Criminal Activity	Namentes  Loss cholaries (La C. Camponent Loss cholaries (La C	Consubstantianted, Whombits antianted, Whombits antianted, Chombits antianted, Chombit	Admini Coloure Admini
115 BER PROVISED 115 BE	Conced Chosed Ch	5/12/2015  8/17/2015  8/20/2015	\$0,742,7015 \$7,13,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$0,745,7015 \$1,745	Sins Employee  Onlis Employee	Misselfaneous Coll Rights/Coll Uberries Coll Rights/Coll Uberries Coll Rights/Coll Uberries Misselfaneous Coll Rights/Coll Uberries Misselfaneous Misselfaneous Misselfaneous Misselfaneous Misselfaneous Misselfaneous Misselfaneous Misselfaneous Coll Rights/Coll Uberries Misselfaneous Misselfaneous Coll Rights/Coll Uberries Misselfaneous Coll Rights/Coll Uberries Misselfaneous Coll Rights/Coll Uberries Misselfaneous	Comman Misconduct  Unaccompanied after Child	Other Criminal Activity  There - ListC Other	Nazionica  Lucardonica (Lucardonica Component  Lucardonica (Lucardonica Component  Control (Lu	Soudustanisation(s).  Whombotanisation(s).	Admin Cloure  Ad
115 ## PROV. 15609 115 ## PROV. 15611 135 ## PROV. 15611 135 ## PROV. 15617 135 ## PROV. 15617 115 ## PROV. 15617 115 ## PROV. 15617 115 ## PROV. 15617 135 ## PROV.	Conced Chosed Ch	M12/2015 M17/2015 M27/2015 M27	807476918 1	One Serolovee  Des Employee  One Serolovee	Macellaneou Cell lights / Cell liberties Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Cell liberties Macellaneous Cell lights / Cell liberties Macellaneous Cell lights / Cell liberties Cell lights / Cell liberties Macellaneous Cell lights / Cell liberties Macellaneous Cell lights / Cell liberties Macellaneous Cell lights / Cell liberties Macellaneous M	Content Misconduct  Water Chinal Misconduct  Other Enginger Chinal Misconduct  Other Enginger Chinal Misconduct  Other Engineers  Water Chinal Misconduct  Other Chinal Misconduct  Other Chinal Misconduct  Other Chinal Misconduct  Other Chinal Misconduct  Chinal Misconduct  Chinal Misconduct  Other Chinal Misconduct  Chinal Mi	Other Criminal Activity  Other - LIAC  Other	Namenta:  Usus should be of L.D. Component Dome - MAC  Other - MAC  Ot	Somebast antended, Whomboth ante	Admin Course Admin
115 BP 100 C 1500 C 150	Council Chosest Choses	\$19.25(2015) \$17.17(2015)	8013/2013 8013/2	One Employee  On	Miscellaneous Certi Rights / Corti Blemerie Celti Rights / Corti Blemerie Celti Rights / Corti Blemerie Celti Rights / Corti Blemerie Miscellaneous Certi Rights / Corti Blemerie Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Certi Rights / Corti Blemerie Miscellaneous Certi Rights / Corti Blemerie Miscellaneous Certi Rights / Corti Blemerie Miscellaneous Miscellaneous Certi Rights / Corti Blemerie Miscellaneous Miscellaneous Certi Rights / Corti Blemerie Miscellaneous	Comman Misconduct  Strategy and	Other Criminal Activity  Other - LIAC  Other	Namentes  Loss choices (July et al. D. Camponent Des States)  Other - MAC  Other -	Consubstantianted, Whombits national, Whombits nati	Admini Coloura Admini
115 ## PROV. 15609 115 ## PROV. 15611 115 ## PROV. 15611 115 ## PROV. 15611 115 ## PROV. 15697	Consed Chosed Ch	\$19.2/2015 \$17.17/2015 \$17.17/2015 \$17.202015	801340935 147,70015 147,70	One Employee  On	Miscellaneous Cell Rights / Cell Uberries Cell Rights / Cell Uberries Cell Rights / Cell Uberries Miscellaneous Cell Rights / Cell Uberries Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Cell Rights / Cell Uberries Miscellaneous Miscellaneous Cell Rights / Cell Uberries Miscellaneous Mi	Comman Misconduct  Stance Comman Misconduct  Com	Other Criminal Activity  Other - LIAC  Other Criminal Activity  Alexen  In a Criminal Activity  Other Criminal Activity  Falls Statements  Helicologue Miscondiux, General  Engliquee Miscondiux, General  Engliquee Miscondiux, General	Names to Committee of the Component Control of	Consubstantianted, Whombotantianted, Whombotanti	Admin Cloure Admin
115 BER PROVISED 115 BE	Concel Choses Ch	\$122,026   \$177,026    \$177,026    \$177,026   \$177,026   \$177,026   \$177,026   \$177,026   \$177,026    \$177,026	8013/2013 8014/2013	Ones Employees  Ones Employees	Macellaneou Coll Rights/Coll Uberties Coll Rights/Coll Uberties Coll Rights/Coll Uberties Coll Rights/Coll Uberties Macellaneous Coll Rights/Coll Uberties Macellaneous Coll Rights/Coll Uberties Macellaneous Coll Rights/Coll Uberties Macellaneous Coll Rights/Coll Uberties Macellaneous Macell	Comman Misconduct  Unaccompanied after Child	Other Criminal Activity  Other - LIAC  Other	Nazionica (Lucardo L.D. Component Cardon) (Lucardo Language Cardon)	Soudustanistudie, Woodustanistudie, Woodustanist	Admin Cloure
115 BER PROVISED 115 BE	Ciscoted Cis	\$122/2015 \$173/2015	8013/2015 (1977)  8013/2015 (1	Ones Employee  Ones E	Macellaneou Cell Rights / Coll Werters Mineral Town / Coll Werters Mineral Town / Coll Werters Mineral Town / Coll Werters Mineral Report Min	Conneal Misconduct  Water China Child  Water China  Water Child  W	Other Criminal Activity  Other - USAC  Fingliegea Misconduct, General  Other - USAC  Other Criminal Activity  Nancia / Crode Treatment  Other Criminal Activity  Falor Statements  Hersindent  Falor Statements  Falor Statements  Fingliegea Misconduct, General  Fingliegea Misconduct, General	Namentes  Loss choices (La C. Camponent Loss choices)  Other - LMC  Ot	Somebast naturals,  Whombast naturals,  Whomba	Administration of the Comment of the
115 BP ROV 15009  115 BP ROV 15011  115 BP ROV 1507  115	Consed Chosed Ch	\$19.25(2015) \$17.17(2015)	8013/2013 8013/2	One Semboures  One Se	Macellaneou Cell Rights / Coll Werters Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Cell Rights / Coll Werters Macellaneous Macellaneous Cell Rights / Coll Werters Macellaneous Cell Rights / Coll Werters Macellaneous Macellaneous Cell Rights / Coll Werters Macellaneous Macellaneou	Comman Misconduct  Street Comman Misconduct  Unaccompanies de lien Child  Street Comman Misconduct  Unaccompanies de lien Child  Street Comman Misconduct  Comman Misconduct  Street Comman Misconduct  Street Implement Comman Misconduct  Street Implement Street Comman Misconduct  Comman Misconduct  Comman Misconduct  Comman Misconduct  Street Implement Misconduct  Street Implement Misconduct  Street Street Street  Street Street  Street Street  Stree	Other Criminal Activity  Other - LIAC  Sengiogea Misconduct, General  Other - LIAC  Other Criminal Activity  Alexa  Non-Weapon Restated  Other Griminal Activity  Other Criminal Activity  Other Crimi	Names of the Component Control of the Componen	Sanubatanisated, Whoubstanisated,	Admini Closure Admini
11 SEP 100 1 SEP	Consed Chosed Ch	\$1322095 \$17170015 \$70270015	8013/2015 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Ones Employee  Ones E	Miscellaneous Coll Rights / Coll Whereire Miscellaneous Coll Rights / Coll Whereire Miscellaneous Conflicted / Coll Whereire Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Coll Rights / Coll Whereire Miscellaneous Mis	Comman Misconduct  Comman Miscon	Other Criminal Activity  Other — Lanc. Other Septiment Activity  Other Criminal Activity  Assertica  Other Criminal Activity  Assertica  Other Criminal Activity  Assertica  Other Criminal Activity  Falls Materians  Falls Mate	Names of the Component Control of the Control of the Component Control of the Control	Somebast naturals  Whomboat natu	Admin Clours  Ad
115 BER PROVISED TO THE PROVIS	Consent Chosest Choses	\$122/2015  \$1717/2015  \$729/2015	8013/2015 1	Sins Employee  On Singlewee  O	Macellaneou Coll Rights / Coll Uberties Coll Rights / Coll Uberties Coll Rights / Coll Uberties Macellaneous Coll Rights / Coll Uberties Macellaneous Coll Rights / Coll Uberties Macellaneous Macellaneous Coll Rights / Coll Uberties Macellaneous Macellaneous Coll Rights / Coll Uberties Macellaneous Macellaneo	Comman Misconduct  Unaccompanied after Child	Other Criminal Activity  There - Back Other - USC Othe	Namentals  Usun should be of L.D. Component Dear L.M.C.  Other L.M.C.  O	Soudustanisticals, Woodustanisticals, Woodustanisti	Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure   Admini Claure    Admini Claure   Admini Claure    Admini Claure    Admini Claure    Admini Claure    Admini Claure    Admini Claure    Admini Claure     Admini Claure     Admini Claure      Admini Claure
115 PR 100 / 150 P	Ciscoted Chosed	\$17,27015 \$17,77025	8013/2015 1	One Semboures  One Se	Macellaneou Cell Rights / Coll Berrier Macellaneou Mac	Comman Misconduct  Water Comman Misconduct  Wa	Other Criminal Activity  Other - Use C.  Other Criminal Activity  Assert C.  Other Other C.  O	Namentals  Library Control (1997)  Charles Control (19	Somebast naturals,  Whombast naturals,  Whomba	Admini Coloura Admini
115 ## PROV. 15609 115 ## PROV. 15611 115 ## PROV. 15611 115 ## PROV. 15611 115 ## PROV. 15697 115 ## PROV.	Consed Chosed Ch	\$19.25(2015) \$17.17(2015)	801359031 (2013)	Gins Employee  Ont Employee  O	Miscellaneous Cell Rights / Coll Westers Miscellaneous Cell Rights / Coll Westers Miscellaneous Miscellaneous Miscellaneous Miscellaneous Miscellaneous Cell Rights / Coll Westers Miscellaneous Miscellaneous Cell Rights / Coll Westers Miscellaneous	Comman Misconduct  Street Comman Misconduct  Unaccompanies de lien Child  Street Comman Misconduct  Unaccompanies de lien Child  Street Comman Misconduct  Comman Misconduct  Comman Misconduct  Comman Misconduct  Street Comman Misconduct  Street Implement Street Comman Misconduct  Comman Misconduct  Comman Misconduct  Street Implement Street Comman Misconduct  Comman Misconduct  Street Implement Street Comman Misconduct  Street Implement Misconduct  Street Implement Misconduct  Street Implement Misconduct  Street Comman Misconduct  S	Other Criminal Activity  Other - LIAC  Sengiogea Misconduct, General  Other - LIAC  Other Criminal Activity  Alexa  Activity  Alexa  Other Criminal Activity  Associated Salaments  Lac Enforcement Sensitive Material  Englished Salaments  Englished Salaments  Lac Enforcement Sensitive Material  Englished Salaments  Activity  Alexa Salaments  Other Criminal Activity	Nazionica  Liucardinaria  Liucardina	Somebastanised, Whomboatsanised, Whomboa	Administration of the Control of the
11 SEP 100 1 SEP	Consent Chosest Choses	\$12,202.05 \$17,702.05 \$702,702	8013/2015 1	Sins Employee  On S. Employee	Macellaneou Coll Rights / Coll Uberties Coll Rights / Coll Uberties Coll Rights / Coll Uberties Macellaneous Coll Rights / Coll Uberties Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Coll Rights / Coll Uberties Macellaneous Macellaneous Coll Rights / Coll Uberties Macellaneous Macellaneous Coll Rights / Coll Uberties Coll Rights / Col	Comman Misconduct  Comman Misconduct  Assert Freeze Comman Misconduct  Assert Comman Misconduct  Comman Misconduct  Comman Misconduct  Assert Comman Misconduct	Other Criminal Activity  There - Back Other - USC Othe	Nazionia: Liucardonia (La Component Liucardo	Sanubatanisated, Whoolshari Antando, Whoolshar	Administration of the Control of the
11 SEP 100 1 SEP	Consed Chosed Ch	\$12,202.05 \$17,702.05 \$702,702	801345935 1 20134593 1 2013459 1 20134593 1	One Semboures  One Se	Macellaneou Cell Rights / Coll Werters Macellaneous Macellaneous Macellaneous Macellaneous Macellaneous Cell Rights / Coll Werters Macellaneous Macellaneous Cell Rights / Coll Werters Macellaneous Cell Rights / Coll Werters Macellaneous	Control Misconduct  Water Company of Water Company of Water Company  Water Company of Water Company of Water Company  Water Company of Water Company  Water Company of Water Company  Water Compan	Other Criminal Activity  Other - LIAC  Singleyea Misconduct, General  Other - LIAC  Other Criminal Activity  Alex  Non-Weapon Restard  Other Criminal Activity  Fales Statements  Harasiment  Law Enforcement Sensitive Material  Employee Misconduct, General  This: Violations - Non-Criminal  Activity  Fales Resements  Activity  Fales Resements  Other Criminal Activity  Fales Resements  Fales Resements  Other Criminal Activity  Fales Resements	Namentes  Louis Andread Laur of L. D. Component  Don't - MAC  Other -	Somebastanisted, Vonubbastanisted, Vonubbastanis	Administration of the Comment of the

115-CBP-RGV-15608	Closed	9/1/2015	10/15/2015	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Substantiated;	Admin Closure
115-CBP-RGV-15609 115-CBP-SIU-07059	Closed Closed	9/1/2015 3/11/2015	10/15/2015	DHS Employee; DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Detainee / Prisoner / Suspect Related Abuse Non-Criminal Misconduct	Detainee Employee Misconduct. General	Detainee Employee Misconduct. General	Unsubstantiated; Substantiated: Unsubstantiated:	Admin Closure Referred - No Reply
115-CBP-SND-03905 115-CBP-SND-03917 115-CBP-SND-10491	Closed Closed Closed	1/7/2015 12/29/2014 5/15/2015	8/21/2015 10/7/2015 11/12/2015	DHS Employee; General Public:	Employee Corruption Civil Rights / Civil Liberties Employee Corruption	Other Employee Corruption Custodial Death Other Employee Corruption	Non-Employee	Other Employee Corruption Non-Employee Other Employee Corruption	Unsubstantiated: Unsubstantiated; Unsubstantiated:	Referred - No Reply Referred - No Reply Referred - No Reply
115-CBP-SNJ-00103 115-CBP-SNJ-01000	Closed Closed	10/2/2014 10/21/2014	2/6/2015 2/6/2015	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Criminal Misconduct	Abuse of Authority Harassment	Abuse of authority Harassment	Unfounded; Unfounded;	Referred - No Reply Referred - No Reply
115-CBP-SNJ-05124 115-CBP-SNJ-05954	Closed Closed Closed	1/28/2015 2/13/2015	9/10/2015 6/29/2015	General Public; DHS Employee;	Employee Corruption Miscellaneous	Other Employee Corruption Non-Criminal Misconduct	Employee Misconduct, General	Other Employee Corruption Employee Misconduct, General	Unfounded; Substantiated;	Referred - No Reply Referred - No Reply
115-CBP-SVA-00259 115-CBP-SVA-14488 115-CBP-TUC-03689	Closed Closed	10/6/2014 8/17/2015 12/29/2014	2/26/2015 11/23/2015 5/1/2015	DHS Employee; DHS Employee; DHS Employee;	Employee Corruption Employee Corruption Employee Corruption	Other Employee Corruption Smuggling Bribery		Other Employee Corruption Smuggling Bribery	Substantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply Admin Closure
115-CBP-TUC-07476	Closed	3/18/2015 8/31/2015	9/17/2015	DHS Employee; DHS Employee;	Employee Corruption Miscellaneous	Smuggling Suspicious Activity (Criminal / Non-Criminal Misconduct)	Aliens	Aliens Suspicious Activity (Criminal/Non-	Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply
115-CBP-TUC-16494 115-CBP-YUM-11435	Closed	9/8/2015	9/16/2015	DHS Employee; DHS Employee; General Public;		Use of Force Bribery	Non-Weapon Related	Criminal Misconduct) Non-Weapon Related Bribery	Unsubstantiated; Unfounded:	Referred - No Reply Referred - No Reply
115-CBP-YUM-13906 115-CIS-ATL-04473	Closed	7/22/2015 1/13/2015	10/20/2015 5/22/2015	DHS Employee; DHS Employee;	Employee Corruption Miscellaneous	Smuggling Criminal Misconduct	Child Pornography	Smuggling Child pornography	Unsubstantiated; Unfounded:	Referred - No Reply Referred - No Reply
115-CIS-ATL-12168	Closed	6/25/2015 4/13/2015	10/22/2015 4/15/2015	DHS Employee;	Employee Corruption Miscellaneous	Bribery  Criminal Misconduct	Other Criminal Activity	Briberv Unauthorized Use of L.E.O. Component	Unsubstantiated:	Referred - No Reolv  Admin Closure
115-CIS-CHI-12123 115-CIS-DAL-11098	Closed Closed	6/18/2015 5/27/2015	9/29/2015	DHS Employee: DHS Employee: General Public:	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) False Personating of a DHS Employee	Other Suspicious Activity by Non-DHS Employee	Data System(s) Other Suspicious Activity Impersonation of a DHS employee	Unsubstantiated: Unsubstantiated:	Referred - No Reply Admin Closure
115-CIS-LAX-00208 115-CIS-LAX-11957	Closed	10/6/2014 6/15/2015	2/9/2015 11/13/2015	DHS Employee; DHS Employee;	Employee Corruption Miscellaneous	Bribery Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Bribery Other Suspicious Activity	Unfounded; Unfounded;	Referred - No Reply Referred - No Reply
115-CIS-MIA-03916 115-CISA FPS-CHI-00210	Closed Closed	12/29/2014 10/6/2014	2/5/2015 12/10/2015	General Public; DHS Employee;	Employee Corruption Miscellaneous	Other Employee Corruption Criminal Misconduct	Child Pornography	Other Employee Corruption Child pornography Unauthorized Use of L.E.O. Component	Unsubstantiated;	Admin Closure Referred - No Reply
115-CISA FPS-NEO-10690 115-CISA FPS-SNJ-06050	Closed	5/19/2015 2/18/2015	11/12/2015	DHS Contractor;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Other Criminal Activity Theft	Data System(s)  Other Criminal Activity	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
115-DHSHQ-DET-06554	Closed	3/3/2015	7/30/2015	General Public;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unsubstantiated;	Admin Closure
115-DHSHQ-ORL-01717 115-FAMS-CHI-12584	Closed Closed	11/5/2014 6/26/2015	10/22/2015	Corporation;	Program Fraud / Financial Crimes Miscellaneous	Qui Tams Criminal Misconduct		Qui Tams Child pornography Unauthorized Use of L.E.O. Component	Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply
115-FAMS-MIA-03404 115-FEMA-ATL-03359	Closed	12/15/2014	9/3/2015 1/15/2015	DHS Employee; Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes	Criminal Misconduct Program Fraud / Theft	Other Criminal Activity	Data System(s) Program Fraud / Theft	Unfounded; Information Only;	Referred - No Reply Admin Closure
115-FEMA-BLX-00213 115-FEMA-BOS-03884	Closed Closed	10/6/2014 3/11/2015	4/30/2015 12/10/2015	Disaster Benefit Applicant; Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft Program Fraud / Theft	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
I15-FEMA-DAL-13181 I15-FEMA-DAL-13589 I15-FEMA-DET-01713	Closed Closed Closed	7/9/2015 7/24/2015 11/21/2014	12/24/2015 8/18/2015 12/29/2015	DHS Employee; Disaster Benefit Applicant; Disaster Benefit Applicant;	Miscellaneous Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft Program Fraud / Theft	Narcotics or Other Missed Load	Narcotics or Other Missed Load Program Fraud / Theft Program Fraud / Theft	Substantiated; Substantiated; Substantiated;	Admin Closure Referred - No Reply Referred - No Reply
115-FEMA-DET-02076 115-FEMA-ELP-01483	Closed Closed	11/21/2014 11/13/2014 11/10/2014	4/16/2015 12/21/2015	Disaster Benefit Applicant; Disaster Benefit Applicant; Disaster Benefit Applicant; General Public;	Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Fraud	Program Fraud / Theft Program Fraud	Unfounded; Substantiated;	Referred - No Reply Referred - No Reply
115-FEMA-ELP-09693 115-FEMA-HOU-11991	Closed Closed	4/30/2015 6/15/2015	12/17/2015 7/30/2015	Disaster Benefit Applicant:	Miscellaneous	Criminal Misconduct Program Fraud / Theft	General Fraud	General Fraud Program Fraud / Theft	Unfounded; Unfounded:	Referred - No Reply Admin Closure
115-FEMA-HOU-12114 115-FEMA-HOU-12272	Closed Closed	6/17/2015 6/22/2015	7/30/2015 7/30/2015	Disaster Benefit Applicant; Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft		Program Fraud / Theft Program Fraud / Theft Suspicious Activity (Criminal/Non-	Unsubstantiated: Unsubstantiated;	Admin Closure Admin Closure
115-FEMA-HOU-14325 115-FEMA-HOU-14721	Closed	7/30/2015 8/7/2015	9/15/2015	Disaster Benefit Applicant; Disaster Benefit Applicant:	Miscellaneous  Program Fraud / Financial Crimes	Suspicious Activity (Criminal / Non-Criminal Misconduct) Program Fraud / Theft		Criminal Misconduct) Program Fraud / Theft	Unsubstantiated; Unsubstantiated:	Admin Closure Admin Closure
115-FEMA-HOU-16630 115-FEMA-NEO-03890	Closed Closed	9/10/2015	10/5/2015 6/18/2015	DHS Emplayee;	Program Fraud / Financial Crimes Employee Corruption	Program Fraud / Theft Other Employee Corruption	Program Benefits Theft	Program Benefits Theft Other Employee Corruption	Unsubstantiated; Unfounded;	Admin Closure Referred - No Reply
I15-FEMA-NEO-04905 I15-FEMA-NYC-05509 I15-FEMA-PHL-00134	Closed Closed Closed	1/22/2015 3/17/2015 10/6/2014	6/18/2015 7/29/2015 11/25/2015	DHS Contractor; State/Local Govt Employee; Disaster Benefit Applicant; Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft	Program Fraud / Theft Program Fraud / Theft Program Benefits Theft	Unfounded; Substantiated; Substantiated;	Admin Closure Referred - No Reply Referred - No Reply
115-FEMA-PHL-00540 115-FEMA-PHL-04073	Closed - Criminal Judicial Closed	10/10/2014	11/4/2015 12/23/2015	Disaster Benefit Applicant; Disaster Benefit Applicant; Disaster Benefit Applicant;	Program Fraud / Financial Crimes Program Fraud / Financial Crimes	Program Fraud / Theft Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft Program Fraud / Theft	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
115-FEMA-TUC-15287 115-FEMA-WFO-06905	Closed Closed	8/31/2015 4/10/2015	9/16/2015 7/2/2015	DHS Employee;	Program Fraud / Financial Crimes Miscellaneous	Grant Fraud Criminal Misconduct	Misapplication of US Government Funds False Statements	Misapplication of government funds False statements	Unsubstantiated; Information Only;	Referred - No Reply Admin Closure
115-FLETC-ATL-05510 115-ICE HSI-NYC-00867	Closed - Criminal Judicial	2/9/2015	6/26/2015	DHS Employee; General Public;	Miscellaneous Miscellaneous	Non-Criminal Misconduct Criminal Misconduct		Abuse of authority Other Criminal Activity Unauthorized Use of L.E.O. Component	Substantiated; Unsubstantiated; Information Only; Substantiated;	Referred - No Reply Referred - No Reply
115-ICE HSI-PHL-16386	Closed	9/3/2015	12/23/2015	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Other Criminal Activity Other Criminal Activity	Data System(s) Unauthorized Use of L.E.O. Component	Unfounded; Unsubstantiated;	Referred - No Reply  Referred - No Reply
115-ICE-ALP-08979 115-ICE-ATL-06638	Closed	4/19/2015	7/22/2015	DHS Employee;	Civil Rights / Civil Liberties	Denial of Rights / Due Process		Data System(s)  Denial of rights, due process  Bribans	Unsubstantiated;	Admin Closure
115-ICE-ATL-13455 115-ICE-BEL-11901	Closed Closed Closed	3/3/2015 7/14/2015 6/16/2015	3/3/2015 9/16/2015 8/6/2015	DHS Employee; DHS Employee;	Employee Corruption Employee Corruption Miscellaneous	Bribery Seizure Discrepancy Criminal Misconduct	Money Theft	Bribery Money Other Criminal Activity	Incorrectly identified; Unfounded; Unfounded;	Referred - No Reply Referred - No Reply
115-ICE-BEL-11909 115-ICE-BOS-12590	Closed	6/12/2015	8/6/2015 12/3/2015	DHS Employee: State/Local Govt Employee;	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	False Arrest Detainee Reported Sexual Abuse / Sexual Assault		False Arrest Detainee Reported Sexual Abuse / Sexual	Unfounded: Unfounded;	Referred - No Reply Referred - No Reply
115-ICE-BOS-12969	Closed	7/6/2015	11/4/2015	January Louis Government,	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Assault Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
115-ICE-BUF-17793	Closed	9/28/2015	10/22/2015	DHS Employee;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Assault Detainee / Prisoner / Suspect related Abuse	Unsubstantiated;	Referred - No Reply
115-ICE-CHI-02898 115-ICE-CHI-12423	Closed	12/3/2014 6/24/2015	6/11/2015 11/10/2015	DHS Emplayee; DHS Emplayee;	Employee Corruption Civil Rights / Civil Liberties	Other Employee Corruption Use of Force		Other Employee Corruption Use of Force	Unsubstantiated; Unfounded;	Referred - No Reply Referred - No Reply
115-ICE-DAL-12451 115-ICE-DAL-12846	Closed Closed	6/25/2015 7/1/2015	7/8/2015 10/29/2015	DHS Employee; DHS Employee;	Miscellaneous Employee Corruption	Non-Criminal Misconduct Seizure Discrepancy	Prohibited Personnel Practices Other	Prohibited personnel actions Other Unauthorized Use of L.E.O. Component	Information Only; Unsubstantiated;	Admin Closure Admin Closure
115-ICE-DAL-15257	Closed	8/17/2015	10/29/2015		Miscellaneous	Criminal Misconduct	Other Criminal Activity	Data System(s) Threatening/Harassment of, or assault on	Unsubstantiated;	Admin Closure
115-ICE-DET-09616 115-ICE-DRT-10474	Closed	4/28/2015 5/14/2015	10/7/2015	DHS Employee;  DHS Employee;	Civil Rights / Civil Liberties Employee Corruption	Assault on a Federal Officer Bribery		an officer Bribery	Unfounded; Unsubstantiated;	Referred - No Reply Admin Closure
115-ICE-DRT-10861 115-ICE-ELP-14984	Closed Closed	5/26/2015 8/12/2015	7/30/2015 9/14/2015	DHS Employee;	Miscellaneous Civil Rights/Civil Liberties	Non-Criminal Misconduct Denial of Rights / Due Process	Employee Misconduct, General	Employee Misconduct, General Denial of rights, due process Detainee Reported Sexual Abuse / Sexual	Substantiated; Unfounded;	Admin Closure Referred - No Reply
115-ICE-ELP-15150 115-ICE-ELP-15891	Closed	8/17/2015 8/27/2015	10/8/2015	DHS Employee; DHS Component; DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Detainee Reported Sexual Abuse / Sexual Assault Non-Criminal Misconduct	Other Non-Criminal Activity	Assault Off duty misconduct, no violence	Unsubstantiated; Information Only;	Referred - No Reply Referred - No Reply
115-ICE-ELP-17467 115-ICE-HOU-00075	Closed	9/22/2015 10/6/2014	10/13/2015 5/5/2015	DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Other Civil Rights/Civil Liberties Non-Criminal Misconduct	Property	Other Civil Rights and Civil Liberties Property	Information Only; Unsubstantiated;	Referred - No Reply Admin Closure
115-ICE-HOU-15727 115-ICE-HOU-15729 115-ICE-HOU-15738	Closed Closed Closed	8/25/2015 8/25/2015 8/25/2015	9/15/2015 9/15/2015 9/15/2015	DHS Employee; DHS Employee: DHS Employee:	Civil Rights / Civil Liberties Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties Other Civil Rights/Civil Liberties Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties Other Civil Rights and Civil Liberties Other Civil Rights and Civil Liberties	Unfounded; Unfounded: Unfounded:	Admin Closure Admin Closure Admin Closure
115-ICE-HOU-15739 115-ICE-HOU-15740	Closed Closed	8/25/2015 8/25/2015	9/15/2015 9/15/2015	DHS Employee; DHS Employee;	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties Other Civil Rights and Civil Liberties	Unfounded; Unfounded;	Admin Closure  Admin Closure
115-ICE-HOU-15741 115-ICE-LAX-08618	Closed	8/25/2015 4/9/2015	9/15/2015 4/14/2015	DHS Employee; Alien Detainee;	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties Custodial Death		Other Civil Rights and Civil Liberties Custodial Death	Unfounded;	Admin Closure Admin Closure
115-ICE-MIA-01017 115-ICE-MIA-06583	Closed	11/17/2014 3/2/2015	6/26/2015 6/24/2015	DHS Employee;	Civil Rights / Civil Liberties Miscellaneous	Other Civil Rights/Civil Liberties Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Other Civil Rights and Civil Liberties Ethics Violations Unauthorized Use of L.E.O. Component	Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply
115-ICE-NEO-04583 115-ICE-NEO-12823	Closed	1/15/2015		General Public; DHS Employee;	Miscellaneous Civil Rights / Civil Liberties	Criminal Misconduct Other Civil Rights/Civil Liberties	Other Criminal Activity	Data System(s) Other Civil Rights and Civil Liberties	Unsubstantiated; Unsubstantiated;	Admin Closure Referred - No Reply
115-ICE-NYC-16347 115-ICE-NYC-16586	Closed	9/3/2015	9/23/2015	DHS Employee; DHS Employee;	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties  Detainee Reported Sexual Abuse / Sexual Assault		Other Civil Rights and Civil Liberties Detainee Reported Sexual Abuse / Sexual	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
115-ICE-NYC-17677	Closed	9/28/2015	10/15/2015	DHS Contractor;	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault		Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated;	Referred - No Reply
115-ICE-PHL-00161 115-ICE-PHL-12269	Closed Closed	10/3/2014 6/22/2015	4/3/2015 8/26/2015	DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Harassment	Ethics Violations - Criminal Harassment	Unfounded; Substantiated;	Referred - No Reply Referred - No Reply
115-ICE-PHL-12961 115-ICE-PHL-14932 115-ICE-PHL-15011	Closed Closed Closed	7/6/2015 8/17/2015 8/19/2015	7/28/2015 9/14/2015 9/15/2015	DHS Employee; State/Local Govt Employee;	Miscellaneous Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Criminal Misconduct Detainee / Prisoner / Suspect Related Abuse Other Civil Rights/Civil Liberties	Prisoner	Abuse / Violence Prisoner Other Civil Rights and Civil Liberties	Information Only; Unfounded; Unfounded;	Admin Closure Referred - No Reply Referred - No Reply
115-ICE-SEA-09436 115-ICE-SEA-10237	Closed Closed	4/24/2015 5/11/2015	9/23/2015 9/23/2015	DHS Employee; DHS Employee;	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse Other Civil Rights/Civil Liberties	Detainee	Detainee Other Civil Rights and Civil Liberties	Unfounded; Unfounded;	Referred - No Reply Referred - No Reply
115-ICE-SEA-12843	Closed	7/1/2015	7/7/2015	DHS Subcontractor;	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse		Detainee / Prisoner / Suspect related Abuse	Information Only;	Admin Closure
115-ICE-SEA-14094 115-ICE-SFO-06618	Closed	7/28/2015 3/13/2015	12/22/2015	DHS Employee;	Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault Other Civil Rights/Civil Liberties		Detainee Reported Sexual Abuse / Sexual Assault Other Civil Rights and Civil Liberties	Unsubstantiated; Substantiated;	Referred - No Reply Referred - No Reply
115-ICE-SND-02126 115-ICE-SND-11461	Closed Closed	11/14/2014 6/4/2015	5/18/2015	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct) Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Other Suspicious Activity Ethics Violations	Substantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
115-ICE-WFO-03560 I15-nonDHS-PHL-12367	Closed Closed	12/17/2014 6/24/2015	4/2/2015 12/23/2015	DHS Employee;	Miscellaneous Program Fraud / Financial Crimes	Non-Criminal Misconduct Program Fraud / Theft	Other Non-Criminal Activity Program Fraud	Off duty misconduct, no violence Program Fraud	Unsubstantiated; Unfounded;	Referred - No Reply Referred - No Reply
115-NPPD-ELP-15037	Closed	8/13/2015	9/14/2015	DHS Contractor;	Miscellaneous	Criminal Misconduct	Other Criminal Activity  Unauthorized Access to DHS Computers /	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
115-OCSO-HOU-15765	Closed	8/26/2015	10/7/2015	General Public:	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Networks  Other Criminal Activity	Theft Unauthorized Use of L.E.O. Component	Unfounded; Substantiated:	Admin Closure
115-TSA-ATL-03088	Closed	12/9/2014	9/2/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	False Statements	Data System(s) False statements	Substantiated;	Referred - No Reply
115-TSA-DAL-11072 115-TSA-DAL-11094	Closed	5/27/2015	10/29/2015	DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Criminal Misconduct	Other Criminal Activity Theft	Unauthorized Use of L.E.O. Component Data System(s) Other Criminal Activity	Unsubstantiated; Unsubstantiated:	Admin Closure Admin Closure
115-TSA-DAL-11094 115-TSA-DAL-14972 115-TSA-HOU-04094	Closed Closed	8/13/2015 1/5/2015	8/17/2015 2/24/2015	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Employee Corruption	Suspicious Activity (Criminal / Non-Criminal Misconduct) Bribery - Good Guy		Other Suspicious Activity Bribery - Good Guy	Unsubstantiated; Unsubstantiated; Unsubstantiated;	Admin Closure Admin Closure
115-TSA-MIA-04966	Closed	1/23/2015	9/16/2015	DHS Employee;	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)		Suspicious Activity (Criminal/Non- Criminal Misconduct)	Substantiated; Unfounded;	Referred - No Reply
I15-TSA-NYC-11495 I15-TSA-PHL-11995 I15-TSA-PHL-12428	Closed Closed Closed	6/4/2015 6/25/2015 6/24/2015	10/27/2015 12/2/2015 9/16/2015	DHS Component;	Employee Corruption Miscellaneous Miscellaneous	Other Employee Corruption Non-Criminal Misconduct Non-Criminal Misconduct	Management	Other Employee Corruption Management Employee Misconduct, General	Unsubstantiated; Unfounded; Substantiated;	Referred - No Reply Referred - No Reply Referred - No Reply
115-TSA-SNJ-00312	Closed	10/7/2014	3/23/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component	Substantiated; Unsubstantiated;	Referred - No Reply
115-TSA-SNJ-04843	Closed	1/21/2015	7/18/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Substantiated;	Referred - No Reply
115-TSA-SNJ-12078 115-TSA-WFO-07663 115-USCG-BUF-02293	Closed Closed Closed	6/18/2015 3/24/2015 2/23/2015	9/18/2015 8/11/2015 7/6/2015	DHS Component; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Civil Rights / Civil Liberties	Non-Criminal Misconduct Non-Criminal Misconduct Other Civil Rights/Civil Liberties	Employee Misconduct, General Nepotism	Employee Misconduct, General Nepotism Other Civil Rights and Civil Liberties	Substantiated; Unfounded; Unsubstantiated;	Referred - No Reply Referred - No Reply Referred - No Reply
115-USCG-DET-00096 115-USCG-PHL-02229	Closed Closed	2/23/2015	5/27/2015 7/14/2015	General Public; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct	Abuse of Authority	General Fraud Abuse of authority	Unsubstantiated; Unfounded;	Referred - No Reply Referred - No Reply
115-USCG-SEA-02115	Closed	12/2/2014	6/2/2015	DHS Employee;	Miscellaneous	Non-Criminal Misconduct Deliberate Disclosure of Classified / Law Enforcement / National		Abuse of authority Deliberate Disclosure of Classified / Law	Unsubstantiated;	Referred - No Reply
115-USSS-LAX-01641 115-USSS-SIU-06777	Closed	3/9/2015	5/22/2015	DHS Employee;  DHS Employee;	Employee Corruption  Employee Corruption	Security Related information Other Employee Corruption		Enforcement / National Security Related information Other Employee Corruption	Unsubstantiated; Substantiated;	Referred - No Reply  Referred - No Reply
115-USSS-SIU-08377 115-USSS-SIU-11794	Closed Closed	4/3/2015 6/10/2015	9/30/2015 11/6/2015	DHS Employee; DHS Employee;	Miscellaneous Miscellaneous	Criminal Misconduct Non-Criminal Misconduct	Abuse / Violence	Abuse / Violence Employee Misconduct. General	Substantiated; Substantiated; Unsubstantiated; Substantiated:	Referred - No Reply Referred - No Reply
116-BP-ELP-00038	Closed	10/1/2015	12/17/2015	DHS Employee;	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related	Unsubstantiated;	Referred - No Reply
116-BP-ELP-00497 116-BP-ELP-01316	Closed	10/13/2015	10/20/2015	DHS Employee: DHS Employee:	Miscellaneous Miscellaneous	Non-Criminal Misconduct Non-Criminal Misconduct	Employee Misconduct, General	Information Non-Criminal Misconduct Employee Misconduct, General	Information Only: Unsubstantiated:	Admin Closure Referred - No Reply
116-BP-SVA-00530 116-BP-SVA-01795	Closed Closed	10/27/2015 10/13/2015 11/5/2015	12/3/2015 11/17/2015	DHS Employee; DHS Employee;	Employee Corruption Civil Rights / Civil Liberties	Non-Criminal Misconduct Smuggling Use of Force	Allens	Allens Use of Force	Unsubstantiated; Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
116-BP-SVA-02747 116-BP-TUC-01958	Closed	11/24/2015	12/9/2015	DHS Employee;	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of L.E.O. Component Data System(s)	Unfounded;	Referred - No Reply
116-BP-TUC-02386 116-BP-TUC-02390	Closed Closed Closed	11/9/2015 11/17/2015 11/17/2015	11/12/2015 11/23/2015 11/23/2015	DHS Employee; DHS Employee; DHS Employee;	Employee Corruption Civil Rights / Civil Liberties Civil Rights / Civil Liberties	Bribery Use of Force Use of Force		Bribery Use of Force Use of Force	Unsubstantiated; Information Only; Information Only;	Referred - No Reply Referred - No Reply Referred - No Reply
116-BP-YUM-01218 116-CBP-ATL-00013	Closed	10/26/2015	12/3/2015	DHS Employee; DHS Employee;	Employee Corruption Civil Rights / Civil Liberties	Smuggling Detainee / Prisoner / Suspect Related Abuse	Narcotics	Narcotics Detainee / Prisoner / Suspect related	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply
116-CBP-DET-00055 116-CBP-ELP-02734	Closed Closed	10/1/2015 10/1/2015 11/24/2015	12/24/2015	DHS Employee;	Employee Corruption	Seizure Discrepancy Non-Criminal Misconduct	Narcotics Employee Misconduct, General	Abuse Narcotics Employee Misconduct, General	Unsubstantiated; Unsubstantiated; Unfounded;	Referred - No Reply Referred - No Reply
116-CBP-SIU-00511 116-CBP-SVA-01585	Closed Closed Closed	11/24/2015 10/13/2015 11/2/2015	12/17/2015 11/10/2015 12/9/2015	DHS Employee; DHS Employee; DHS Employee;	Miscellaneous Miscellaneous Employee Corruption	Non-Criminal Misconduct Non-Criminal Misconduct Bribery	Employee Misconduct, General Employee Misconduct, General	Employee Misconduct, General Employee Misconduct, General Bribery	Unfounded; Substantiated; Information Only;	Referred - No Reply Referred - No Reply Referred - No Reply
116-CBP-TUC-00047	Closed	10/1/2015	10/6/2015	DHS Employee; DHS Employee;	Employee Corruption	Smuggling	Narcotics Theft	Narcotics Other Criminal Activity	Unsubstantiated; Unsubstantiated;	Referred - No Reply Referred - No Reply

116-FAMS-SIU-00283	Closed	10/7/2015	12/16/2015	DHS Employee;	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded;	Referred - No Reply
116-FEMA-RGV-01124	Closed	10/26/2015	12/24/2015	Disaster Benefit Applicant;	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded;	Admin Closure
116-ICE-MIA-00832	Closed	10/19/2015	12/28/2015	General Public:	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Impersonation of a DHS employee	Unfounded:	Referred - No Reply
116-ICE-SEA-01185	Closed	10/26/2015	10/26/2015		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Information Only:	Admin Closure